



**MINUTES of
PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE
16 MAY 2024**

PRESENT

Presiding Chairperson Councillor K M H Lagan

Councillors M G Bassenger, S J Burwood, J C Hughes, N R Miller,
R G Pratt, U C G Siddall-Norman, N D Spenceley,
W Stamp, CC, J C Stilts and M E Thompson

24. APOLOGIES FOR ABSENCE

There were none.

25. ELECTION OF CHAIRPERSON

Councillor J C Stilts proposed that Councillor W Stamp be elected as Chairperson of the Performance, Governance and Audit Committee. This proposal was duly seconded.

There being no other nominations it was:

RESOLVED that Councillor W Stamp be elected Chairperson of the Performance, Governance and Audit Committee for the Municipal Year.

IN THE CHAIR : COUNCILLOR W STAMP, CC

26. APPOINTMENT OF VICE-CHAIRPERSON

Councillor W Stamp proposed that Councillor N D Spenceley be elected as Vice-Chairperson of the Performance, Governance and Audit Committee. This proposal was duly seconded.

There being no other nominations it was:

RESOLVED that Councillor N D Spenceley be appointed Vice-Chairperson of the Performance, Governance and Audit Committee for the Municipal Year.

There being no other items of business the Chairperson closed the meeting at 8.17 pm.

W STAMP, CC
CHAIRPERSON