



**MINUTES of
PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE
15 MAY 2025**

PRESENT

Presiding Chairperson Councillor K M H Lagan

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

Independent Person Mr Derek Smith

22. APOLOGIES FOR ABSENCE

There were none.

23. ELECTION OF CHAIRPERSON

Councillor N D Spenceley 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

24. 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 7.52 pm.

W STAMP, CC
CHAIRPERSON