

GOVERNANCE & AUDIT COMMITTEE

Minutes of the meeting held on 10 February 2021 at 5.00 pm by Video Conference.

Present: Councillors Dexter, Boyd, Braidwood, Crittenden, Currie, Duckworth, Garner, Kup, Pat Moore, Pugh, Shrubbs and Towning.

In Attendance: Cllrs Ashbee and Bambridge

1. ELECTING A CHAIR

Cllr Dexter expressed appreciation for Cllr Day's time, hard work and dedication whilst discharging his duties in his term in office as Chair of this committee.

Nominations were made for the role of Chair:

Cllr Currie nominated Cllr Crittenden and Cllr Duckworth seconded.

Cllr Pugh nominated Cllr Boyd and Cllr Kup seconded.

Cllr Braidwood nominated Cllr Garner and Cllr Towning seconded.

After an initial round of voting each candidate had four votes. Cllr Dexter, Vice-Chairman and Chair of this meeting, exercised a casting vote in order to establish which nomination had fewest supporters.

Cllr Crittenden was removed from the short-list and a vote was taken between Cllrs Boyd and Garner.

Following this, Cllr Garner was elected as Chair of the Governance & Audit committee for the remainder of this municipal year.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

Meeting concluded : 5.20 pm