

**MINUTES AND REPORT OF THE AUDIT COMMITTEE
HELD ON THE 22 MAY 2019**

- * Councillor Boyle
- * Councillor Crooks – Vice-Chair
- * Councillor Heagin – Chair
- * Councillor Steel
- * Councillor Welland

* Present # Absent & No Apology Received 0 Apology for Absence L Late

60. ELECTION OF COMMITTEE CHAIR

On the proposition of Councillor Steel, seconded by Councillor Crooks, it was resolved unanimously that Councillor Heagin be elected as Chair of the Audit Committee for the local government year 2019/20.

61. ELECTION OF COMMITTEE VICE-CHAIR

On the proposition of Councillor Heagin, seconded by Councillor Steel, it was resolved unanimously that Councillor Crooks be elected as Vice-Chair of the Audit Committee for the local government year 2019/20.

62. MINUTES

The Minutes of the Meeting held on 3 May 2019 were signed by the Chair as a correct record.

63. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

64. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Members made no declarations of interest in relation to any item on the agenda for this meeting, which is required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

65. WORK PROGRAMME

Members considered the Committee's Work Programme and updated several items therein (copy attached to record minutes).

66. DATE OF NEXT MEETING

The next meeting of the Staffing Committee is scheduled to be held on Thursday, 4 July 2019 at 6.00 pm in the Council Chamber.

67. ANNOUNCEMENTS

There were no announcements.