

**MINUTES AND REPORT OF THE AUDIT COMMITTEE
HELD ON 25 MAY 2023**

* Councillor Crooks – Chair
0 Councillor Holliday
* Councillor Steel
* Councillor Taylor
* Councillor Thomson – Vice Chair

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

57. ELECTION OF CHAIR

On the proposition of Councillor Steel, seconded by Councillor Taylor, Councillor Crooks was nominated to be elected as the committee Chair; there being no other nominations it was resolved unanimously that Councillor Crooks be elected as Chair of the Audit Committee for the local government year 2023/24.

58. ELECTION OF A VICE-CHAIR

On the proposition of Councillor Steel, seconded by Councillor Taylor, Councillor Thomson was nominated to be elected as the committee Vice-Chair; there being no other nominations it was resolved unanimously that Councillor Thomson be elected as Vice-Chair of the Audit Committee for the local government year 2023/24.

59. MINUTES

The Minutes of the Meeting held on 17 April 2023 were signed by the Chair as a correct record.

60. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

61. DISCLOSABLE PECUNIARY INTERESTS AND OTHER REGISTERABLE 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.

62. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

No petitions/statements/questions had been received from members of the public in accordance with Standing Order No 5.

63. QUESTIONS BY MEMBERS

No questions from Councillors were submitted in accordance with Standing Order 6.

64. WORK PROGRAMME

Members considered the Committee's Work Programme and noted progress on the items therein (copy attached to record minutes).

65. DATE OF NEXT MEETING

The next meeting of the Audit Committee is scheduled to be held in The Pepperpot on Thursday, 6 July 2023 at 6.30pm.

66. ANNOUNCEMENTS

There were no announcements.