

**MINUTES AND REPORT OF THE AUDIT COMMITTEE
HELD ON 20 MAY 2021**

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

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

58. ELECTION OF CHAIR

On the proposition of Councillor Crooks, seconded by Councillor Welland, it was resolved unanimously that Councillor Heagin be elected as Chair of the Audit Committee for the local government year 2021/22.

59. ELECTION OF A VICE-CHAIR

On the proposition of Councillor Heagin, seconded by Councillor Boyle, it was resolved unanimously that Councillor Crooks be elected as Vice-Chair of the Audit Committee for the local government year 2021/22.

60. MINUTES

The Minutes of the Meeting held on 29 April 2021 were signed by the Chair as a correct record.

61. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

62. 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.

63. 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.

64. QUESTIONS BY MEMBERS

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

65. WORK PROGRAMME - REVIEW

Members considered the Committee's Work Programme and agreed allocation of responsibilities for the next meeting (copy attached to record minutes).

66. DATE OF NEXT MEETING

The next meeting of the Audit Committee is scheduled to be held in The Pepperpot, High Street, Godalming on Thursday, 1 July 2021 at 7.15pm or at the conclusion of the preceding Staffing Committee, whichever is later.

67. ANNOUNCEMENTS

There were no announcements.