

**MINUTES AND REPORT OF THE AUDIT COMMITTEE
HELD ON 26 MAY 2022**

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

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

60. ELECTION OF CHAIR

On the proposition of Councillor Crooks, seconded by Councillor Stubbs, it was resolved unanimously that Councillor Heagin be elected as Chair of the Audit Committee for the local government year 2022/23.

61. ELECTION OF A VICE-CHAIR

On the proposition of Councillor Boyle, seconded by Councillor Stubbs, it was resolved unanimously that Councillor Crooks be elected as Vice-Chair of the Audit Committee for the local government year 2022/23.

62. MINUTES

The Minutes of the Meeting held on 25 April 2022 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 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.

65. 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.

66. QUESTIONS BY MEMBERS

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

67. WORK PROGRAMME

Members reviewed the Committee's Work Programme and to updated accordingly for the forthcoming year (copy attached to record minutes).

68. DATE OF NEXT MEETING

The next meeting of the Audit Committee is scheduled to be held in The Pepperpot on Thursday, 7 July 2022 at 7.15pm or at the conclusion of the preceding Staffing Committee meeting, whichever is later.

69. ANNOUNCEMENTS

There were no announcements.