

**MINUTES AND REPORT OF THE AUDIT COMMITTEE
HELD ON 22 MAY 2025**

* Councillor C Downey
* Councillor Martin
* Councillor Steel
* Councillor Thomson – Vice Chair
0 Councillor Williams

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

43. ELECTION OF CHAIR

On the proposition of Councillor Steel seconded by Councillor C Downey, Councillor Thomson was nominated to be elected as the committee Chair; there being no other nominations it was resolved unanimously that Councillor Thomson be elected as Chair of the Audit Committee for the local government year 2025/26.

44. ELECTION OF A VICE-CHAIR

On the proposition of Councillor Martin, seconded by Councillor Thomson, Councillor C Downey was nominated to be elected as the committee Vice-Chair; there being no other nominations it was resolved unanimously that Councillor C Downey be elected as Vice-Chair of the Audit Committee for the local government year 2025/26.

45. MINUTES

The Minutes of the Meeting held on 17 April 2025 were signed by the Chair as a correct record.

46. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

47. 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.

48. 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.

49. QUESTIONS BY MEMBERS

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

50. DATE OF NEXT MEETING

The next meeting of the Audit Committee is scheduled to be held in 107-109 High Street, Godalming on Thursday, 26 June 2025 at 6.00pm.

51. ANNOUNCEMENTS

There were no announcements.