## **AUDIT COMMITTEE**

(Remotely via Teams)

Members Present: 17 March 2021

Chairperson: Councillor J.D.Morgan

Vice Chairperson: Councillor L.M.Purcell

**Councillors**: S.E.Freeguard, J.Miller, R.W.Wood,

O.S.Davies, A.N.Woolcock, A.J.Richards,

H.C.Clarke, S.Renkes and R.Mizen

Officers In Attendance:

C.Griffiths, S.Curran, K.Jones and M.Shaw

Voting Lay Member: J.Jenkins

## 1. <u>APPOINTMENT OF CHAIR AND VICE CHAIR FOR THE</u> COMMITTEE FOR THE 2021/22 CIVIC YEAR

The Head of Legal and Democratic Services opened the meeting of the Special Audit Committee Meeting to appoint its Chairperson and Vice Chairperson for the Civic Year 2021/22, in accordance with the provisions of the Local Government (Wales) Measure 2011.

The Head of Legal and Democratic Services asked the Committee to provide nominations for this purpose.

**RESOLVED:** that, for the Civic Year 2021/22, Councillors.

J.D.Morgan and L.M.Purcell be appointed

Chairperson and Vice Chairperson respectively

**CHAIRPERSON**