

Minutes of a Meeting of the Audit and Governance Committee held in the Hub, Mareham Road, Horncastle LN9 6PH on Wednesday, 22 May 2024 at the rising of the Annual General Council Meeting.

PRESENT

Councillor Edward Mossop (Chairman of the Council in the Chair)

ELECTED MEMBERS OF THE COMMITTEE PRESENT:

Councillors Richard Fry, Sam Kemp, James Knowles, Jill Makinson-Sanders, Edward Mossop, Ros Jackson, Danny Brookes and Stef Bristow.

Apologies were received from Councillor Will Grover.

**1. ELECTION OF CHAIRMAN:**

It was proposed and seconded that Councillor Ros Jackson be elected Chairman.

RESOLVED:

That Councillor Ros Jackson be elected Chairman of the Audit and Governance Committee for the Council year 2024/25.

**2. ELECTION OF VICE-CHAIRMAN:**

It was proposed and seconded that Councillor Jill Makinson-Sanders be elected Vice-Chairman.

RESOLVED:

That Councillor Jill Makinson-Sanders be elected Vice-Chairman of the Audit and Governance Committee for the Council year 2024/25.

The meeting closed at 8.55 pm.