

Minutes of a Meeting of the Audit and Governance Committee held in the Hub, Mareham Road, Horncastle LN9 6PH on Wednesday, 24 May 2023 at the rising of the Annual General Council Meeting.

PRESENT

Councillor Dick Edginton (Chairman of the Council in the Chair)

ELECTED MEMBERS OF THE COMMITTEE PRESENT:

Councillors Will Grover, Ros Jackson, James Knowles, Jill Makinson-Sanders, Danny Brookes, Sam Kemp, Tom Kemp and Edward Mossop.

Apologies were received from Councillor Stef Bristow.

**1. ELECTION OF CHAIRMAN:**

It was proposed and seconded that Councillor Will Grover be elected Chairman.

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

Upon being put to the vote,

In favour of Councillor Will Grover – 4

In favour of Councillor Ros Jackson - 4

RESOLVED:

That the Chairman of the Audit and Governance Committee for the Council year 2023/24 be elected at the first programmed meeting to be held on 28 June 2023.

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

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

It was further proposed and seconded that Councillor Tom Kemp be elected Vice-Chairman.

Upon being put to the vote,

In favour of Councillor Jill Makinson-Sanders – 4

In favour of Councillor Tom Kemp - 4

RESOLVED:

That the Vice-Chairman of the Audit and Governance Committee for the Council year 2023/24 be elected at the first programmed meeting to be held on 28 June 2023.

The meeting closed at 8.34pm.