

AUDIT AND GOVERNANCE COMMITTEE

Minutes of the meeting held on 12 May 2016

PRESENT: Councillors Jim Evans, John Griffith, R. Ll. Jones, Richard Owain Jones, Alun W Mummery, Nicola Roberts, D.R. Thomas

IN ATTENDANCE: Chief Executive,
Head of Function (Council Business)/Monitoring Officer,
Head of Democratic Services,
Committee Officer (MEH).

APOLOGIES: Mr. Richard Barker and Mrs. Sharon Warnes (Lay Members)

ALSO PRESENT: Councillor Bob Parry OBE FRAGs – Chair of the County Council

1 DECLARATION OF INTEREST

None received.

2 ELECTION OF CHAIRPERSON

Councillor R. Ll. Jones was elected Chairperson for the Audit and Governance Committee.

3 ELECTION OF VICE-CHAIRPERSON

Councillor John Griffith was elected Vice-Chairperson for the Audit and Governance Committee.

**COUNCILLOR BOB PARRY OBE FRAGS
AS CHAIR OF THE COUNTY COUNCIL**