AUDIT AND GOVERNANCE COMMITTEE

Minutes of the meeting held on 31 May 2017

PRESENT:	Councillors Richard Griffiths, G O Jones, Dylan Rees, Alun Roberts, Robin Williams, R LI Jones and P S Rogers
	Mrs. Sharon Warnes – Lay Member
IN ATTENDANCE:	Chief Executive, Head of Function (Council Business)/Monitoring Officer, Head of Democratic Services, Committee Officer (MEH).
APOLOGIES:	Mr. Richard Barker – Lay Member
ALSO PRESENT:	Councillor Richard O. Jones – Chair of the County Council

1 DECLARATION OF INTEREST

None received.

2 ELECTION OF CHAIRPERSON

Councillor Peter S. Rogers was elected Chairperson of the Audit and Governance Committee.

3 ELECTION OF VICE-CHAIRPERSON

Councillor Robert LI. Jones was elected Vice-Chairperson of the Audit and Governance Committee.

COUNCILLOR RICHARD O. JONES AS CHAIR OF THE COUNTY COUNCIL