

# **AUDIT AND GOVERNANCE COMMITTEE**

## **Minutes of the meeting held on 15 May 2018**

**PRESENT:** Councillors John Griffith, Richard Griffiths, G O Jones, Robert LI Jones, Dylan Rees, Alun Roberts and Margaret Murley Roberts, Peter S Rogers.

Lay Members : Dilwyn Evans, Johnathan Mendoza.

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

**APOLOGIES:** None

**ALSO PRESENT:** Councillor Dylan Rees – Chair of the County Council

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### **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 DYLAN REES  
AS CHAIR OF THE COUNTY COUNCIL**