

# **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

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**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**