

# **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

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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 RICHARD O. JONES  
AS CHAIR OF THE COUNTY COUNCIL**