

WEST OXFORDSHIRE DISTRICT COUNCIL

Minutes of the meeting of the **Audit and Governance Committee**

Held in the Council Chamber, Council Offices, Woodgreen, Witney, Oxfordshire OX28 1NB
at 2.40 pm on **Wednesday, 22 May 2024**

PRESENT

Councillors: Andrew Beaney, Rachel Crouch, Jane Doughty, David Jackson, Edward James, Liz Leffman, Dan Levy, Michele Mead, Elizabeth Poskitt, Geoff Saul, Sandra Simpson and Alex Wilson,

I Election of Chair

The Chair of the Council, Councillor Elizabeth Poskitt, opened the meeting.

The Committee would be comprised of the following Members:

Councillor Carl Rylett;

Councillor David Jackson;

Councillor Nigel Ridpath;

Councillor Elizabeth Poskitt;

Councillor David Melvin;

Councillor Andrew Beaney;

Councillor Jane Doughty;

Councillor Edward James;

Councillor Joy Aitman;

Councillor Ruth Smith;

Councillor Sandra Simpson.

The Chair of the Council, Elizabeth Poskitt, requested nominations for the position of the Chair of the Audit and Governance Committee for the municipal year of 2024/2025. Councillor Carl Rylett was nominated and the vote was carried.

Council **Resolved** to:

- I. Appoint Councillor Carl Rylett to the position of Chair of the Audit and Governance Committee for the municipal year of 2024/2025.

2 Appointment of Vice Chair

The Chair of the Audit and Governance Committee, Councillor Carl Rylett, requested that the Vice Chair for Audit and Governance be nominated for the municipal year of 2024/2025. Councillor Ruth Smith was nominated and the vote was carried.

Council **Resolved** to:

- I. Appoint Councillor Ruth Smith to the position of Vice Chair of the Audit and Governance Committee for the municipal year of 2024/2025.

3 Apologies for Absence

Apologies were received from Councillors Joy Aitman and David Melvin.

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Appointment of Sub-Committee

The Chair or the Committee, Councillor Carl Rylett, proposed that Council agree the appointment to the Standards Sub – Committee and it was unanimously agreed by Council.

The Audit and Governance Committee **resolved** to:

I. Appoint the following Councillors to the Standards Sub – Committee:

- Councillor Elizabeth Poskitt;
- Councillor David Jackson;
- Councillor Edward James;
- Councillor Joy Aitman;
- Councillor Sandra Simpson.

The Meeting closed at 2.42 pm

CHAIRMAN