

## **BOROUGH OF REIGATE AND BANSTEAD**

### **AUDIT COMMITTEE**

Minutes of a meeting of the Audit Committee held at the New Council Chamber - Town Hall, Reigate on 12 June 2024 at 7.00 pm.

Present: Councillors J. C. S. Essex, B. Green, B. Nash, S. Wotton, T. Hyun (Co-Opted Member) and K. Fairhurst (Substitute).

Also present: Councillors V. H. Lewanski.

#### **1. ELECTION OF CHAIR**

**RESOLVED** that Councillor Essex; having been proposed by Councillor Wotton, and seconded by Councillor Nash, be elected as Chairman of the Audit Committee for the 2024-25 municipal year.

#### **2. ELECTION OF VICE-CHAIR**

**RESOLVED** that Councillor Green; having been proposed by Councillor Fairhurst, and seconded by Councillor Essex, be elected as Vice-Chairman of the Audit Committee for the 2024-25 municipal year.

#### **3. MINUTES**

The minutes from the meeting held on 13 March 2024 were **APPROVED**.

#### **4. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

An apology for absence had been received from Councillor Buttironi, Councillor Fairhurst attended as his substitute.

#### **5. DECLARATION OF INTEREST**

There were no declarations of interest.

#### **6. TO CHANGE THE DATE OF THE MEETING IN JULY 2024**

The Committee was apprised that due to the General Election being called on 4 July 2024 it was necessary for the Audit Committee meeting due to be held on 3 July 2024, be moved by a week to 10 July 2024.

**RESOLVED** that the meeting be moved to 10 July 2024.

#### **7. ANY OTHER URGENT BUSINESS**

There was no urgent business.

The Meeting closed at 7.00 pm