



Committee and Date

Audit Committee

INSERT NEXT MEETING DATE

MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 22 MAY 2025 11.00 - 11.10 AM

Responsible Officer: Michelle Dulson

Email: michelle.dulson@shropshire.gov.uk Tel: 01743 257719

Present

Councillors Duncan Kerr, David Minnery, Alan Mosley (Substitute) (substitute for Kate Halliday), Malcolm Myles-Hook and Carl Rowley

1 Election of Chairman

It was proposed, seconded and duly **RESOLVED:**

That Councillor Duncan Kerr be elected Chair of the Audit Committee for the forthcoming municipal year

2 Apologies for Absence

Apologies for absence had been received from Councillor Kate Halliday.

Councillor Alan Mosley substituted for Councillor Halliday

3 Appointment of Vice-Chairman

It was proposed, seconded and duly **RESOLVED:**

That Councillor Kate Halliday be appointed Vice-Chair of the Audit Committee for the forthcoming municipal year

4 Date of Next Meeting

Members were advised that the next meeting of the Audit Committee would be held on Thursday 26th June 2025 at 10.00am

Signed (Chairman)

Date: