

**Cyngor Sir CEREDIGION County Council**

**REPORT TO:** Governance and Audit Committee

**DATE:** 14 March 2024

**LOCATION:** Remotely via Video-conference

**TITLE:** Appointment of the Chair and Vice Chair of the Governance and Audit Committee

**PURPOSE OF REPORT:** To appoint a Chair and Vice Chair of the Governance and Audit Committee for a two-year term

**For:** Decision

**Introduction**

In June 2022 the Governance and Audit Committee appointed a lay Chair and Vice Chair for a two-year term effective from 6<sup>th</sup> of June 2022 which will come to an end on 16<sup>th</sup> of May 2024.

**Current position**

The Committee now needs to appoint a new Chair and Vice Chair effective from 17<sup>th</sup> of May 2024.

**RECOMMENDATION(S):**

The Governance and Audit Committee is requested to:

1) Approve the appointment of a lay Chair and Vice Chair to the Governance and Audit Committee for a period of two years from 17<sup>th</sup> May 2024 to 17<sup>th</sup> of May 2026.

**REASON FOR RECOMMENDATIONS:**

To ensure that the Committee is properly constituted.

**Appendices:** None

**Head of Service:** Elin Prysor, Corporate Lead Officer – Legal & Governance Services / Monitoring Officer

**Reporting Officer:** Katy Sinnett-Jones, Governance Officer

**Date:** 15.02.2024