

# CEREDIGION COUNTY COUNCIL

**Report to:** Council

**Date of meeting:** 21<sup>st</sup> of March 2024

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

**Purpose of the report:** To approve the appointment of the Chair and Vice Chair of the Governance Committee for a two-year term

**For:** Decision

**Cabinet Portfolio and Cabinet Member:** Cllr. Matthew Vaux, Cabinet Member for Partnerships, Housing, Legal and Governance and Public Protection

## 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.

The Governance and Audit Committee approved the re-appointment of Alan Davies as Chair and Andrew Blackmore as Vice Chair for a two-year period – 17<sup>th</sup> May 2024 – 17<sup>th</sup> May 2026.

### **Involvement:**

- Putting resources into preventing problem occurring or getting worse.

### **Prevention:**

Positively impacting on people, economy, environment and culture and trying to benefit all three.

**Wellbeing of Future Generations:**

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**Recommendation(s):** Approval

**Reason(s) for decision:** Approve the appointment of Alan Davies as Chair and Andrew Blackmore as vice Chair

**Overview and Scrutiny:**  
**Policy Framework:**  
**Corporate Well-being Objectives:**  
**Finance and Procurement implications:**  
**Legal implications:**

**Staffing implications:** n/a  
**Property / asset implications:**

**Risk(s):** n/a

**Statutory Powers:** n/a  
**Background Papers:** For example:

**Appendices:** n/a

**Corporate Officer:** Lead Elin Prysor, CLO Legal and Governance  
**Reporting Officer:** Katy Sinnott-Jones, Governance Officer

**Date:** 05.03.2024