



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

## Agenda Item 4

Minutes of a remote meeting of the Audit Committee held at 9:13pm on Thursday 29<sup>th</sup> April 2021, facilitated by the Zoom video conferencing system.

### **PRESENT**

Cllr Charlotte Cane  
Cllr Lis Every  
Cllr Mark Inskip (Substitute for Cllr Alison Whelan)  
Cllr Daniel Schumann  
Cllr Alan Sharp

### **OFFICERS**

John Hill – Chief Executive  
Jo Brooks – Director Operations  
Emma Grima – Director Commercial  
Maggie Camp – Legal Services Manager and Monitoring Officer  
Tracy Couper – Democratic Services Manager  
Ian Smith – Finance Manager  
Caroline Evans – Democratic Services Officer

#### **1. TO ELECT A CHAIRMAN FOR THE ENSUING MUNICIPAL YEAR**

Cllr Lis Every was duly nominated by Cllr Daniel Schumann and seconded by Cllr Alan Sharp. Cllr Charlotte Cane was duly nominated by Cllr Mark Inskip and seconded by Cllr Charlotte Cane.

On being put to the vote, it was resolved:

That Cllr Lis Every be elected as Chairman of the Audit Committee for the ensuing municipal year.

#### **2. TO ELECT A VICE-CHAIRMAN FOR THE ENSUING MUNICIPAL YEAR**

Cllr Daniel Schumann was duly nominated by Cllr Lis Every and seconded by Cllr Alan Sharp. Cllr Charlotte Cane was duly nominated by Cllr Mark Inskip and seconded by Cllr Charlotte Cane.

On being put to the vote, it was resolved:

That Cllr Daniel Schumann be elected as Vice-Chairman of the Audit Committee for the ensuing municipal year.

*The meeting concluded at 9:17pm.*