

**MINUTES OF A MEETING OF THE AUDIT COMMITTEE HELD BY TEAMS ON
FRIDAY, 27 NOVEMBER 2020**

PRESENT: County Councillor JG Morris (Chair), D R Jones, M J Jones, K Laurie-Parry, WD Powell, D A Thomas, R G Thomas, T J Van-Rees, A Williams, J M Williams and R Williams and Mr J Brautigam

Officers: Jane Thomas, Head of Finance

1.	APOLOGIES
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An apology for absence was received from the Portfolio Holder, County Councillor A W Davies.

2.	ELECTION OF CHAIR
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RESOLVED that County Councillor J G Morris be elected Chair for the ensuing year.

3.	ELECTION OF VICE CHAIR
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RESOLVED that Mr J Brautigam be elected Vice Chair for the ensuing year.

4.	INTERNAL AUDIT WORKING GROUP
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RESOLVED that County Councillors D Jones, K Laurie-Parry, J G Morris, A Williams, R Williams and Mr J Brautigam be appointed to the Internal Audit Working Group for the ensuing year.

5.	FINANCE PANEL
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RESOLVED that County Councillor D A Thomas be appointed to the Finance Panel. County Councillor R G Thomas would be co-opted by the Finance Panel. Further co-options of County Councillors A Williams and R Williams would be considered by the Democratic Services Committee.

County Councillor JG Morris (Chair)