

Heath Hayes and Wimblebury Parish Council

Minutes of the Audit and Governance Committee at Hayes Green Community Centre
at 6.00pm on Monday 24 March 2025

PRESENT

Councillors	J Aston	J Harper	J Hill
	L Wilson		

In attendance: None

1. Election of Chair

Proposed: L Wilson; Seconded: J Harper

Agreed that Cllr J Aston be elected Chair of the Audit and Governance Committee for the remainder of the municipal year

2. Election of Vice Chair

Proposed: Cllr J Aston; Seconded: Cllr J Harper

Agreed that Cllr Hill be elected Vice Chair of the Audit and Governance Committee for the remainder of the municipal year

3. Apologies

No apologies were received from Cllrs Hewitt and Theodorou

4. Declaration of personal & prejudicial interest in any item on the agenda

None

5. To receive any requests for dispensation

None

6. Chair to close the meeting for public session

There were no members of the public present

7. Confidential Staffing Matters

The committee confirmed that all issues relating to staffing would now be dealt with by the Human Resources Committee

There being no other business the Chair closed the meeting at 6.22pm

Signed: P Hewitt

Dated: 23rd October 2025