

Election of Chair and Deputy Chair of Audit and Scrutiny Committee

- a) To elect a Chair of the Audit and Scrutiny Committee until the next Annual General Meeting of the Authority.
- b) To elect a Deputy Chair of the Audit and Scrutiny Committee until the next Annual General Meeting of the Authority.

Procedural Notes

- 1. At this point the AGM adjourns and a meeting of Audit and Scrutiny Committee takes place (an agenda is attached to this item).
Members not on Audit and Scrutiny Committee should draw their chairs back from the table so that the electoral officers can clearly identify members of Audit and Scrutiny Committee. Only members of Audit and Scrutiny Committee can participate in this vote.**
- 2. If the current Chair wishes to stand for re-election then the committee should nominate the Deputy Chair or another member to chair this item.**
- 3. All elections to the posts of Chair and Deputy Chair of Committees will be subject to the procedures laid out in the Authority's Standing Order 8.1: Nominations shall be in writing at the meeting. If more than one nomination is received the election shall proceed by ballot by removing the nominee with the lowest number of votes until one of the nominees has received an absolute majority of the votes cast.**
- 4. Under the Authority's Standing Order 8.4 any member nominated for an appointment may at their absolute discretion (and in alphabetical order) address the meeting for up to 2 minutes immediately before the ballot is conducted. The number of votes will be announced after each ballot.**
- 5. The same procedure laid out in Standing Order 8.1 may be used for any other contested post or membership of a committee or working group if the matter cannot be resolved informally.**