

## **Minutes of the Special Meeting of Mumbles Community Council held on 31 May 2022 at 6.30 pm by videoconference (Zoom)**

**Members Present:** Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Pam Erasmus, Richard Jarvis, Angela O'Connor, Ian Scott & Louise Thomas

**Officer Present:** Steve Heydon

**C02205.S-01 Apologies for Absence:** Phil Keeton, Sara Keeton, Rob Marshall, Emma McNamara, Claire Mitchell & Helen Nelson.

**C02205.S-02 Declarations of Interest**

None

**C02205.S-03 Appointment of Internal Auditor**

**RESOLVED** that the quote received from Ray Mitchell is accepted and he is appointed as the Internal Auditor for a period of 3 years with a review after the first year. The ability to extend the appointment beyond the initial 3-year period is available subject to a further report to Council.

**RESOLVED** that the Engagement Letter and Terms of recommended in the RFO's report are adopted and issued to the appointed Internal Auditor.

**C02205.S-04 Exclusion of the Press & Public**

**RESOLVED** that the press and public be excluded from the remainder of the meeting due to the confidential nature of the business to be transacted.

**C02205.S-05 Report from Personnel Committee**

**RESOLVED** to accept all the recommendations made in the report.