

Minutes of the Annual meeting of Audit Committee held on 9th May 2012 from 7:20 pm to 7:21 pm

Present:

Simon Banham
Stephen Barnett

Heidi Brunsdon
Bruce Forbes

Andrew Lea
Susan Seward

* Absent

1. ELECTION OF CHAIRMAN

Councillor Bruce Forbes nominated Councillor Andrew Lea as Chairman of the Committee for the 2012/13 Council year.

RESOLVED

That Councillor Andrew Lea be elected Chairman of the Committee for the 2012/13 Council year.

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor Andrew Lea nominated Councillor Bruce Forbes as Vice-Chairman of the Committee for the 2012/13 Council year.

RESOLVED

That Councillor Bruce Forbes be appointed Vice-Chairman of the Committee for the 2012/13 Council year.

Chairman.