

Minutes of the Annual meeting of Audit Committee held on 8th May 2013 from 7:28 pm to 7:29 pm

Present:

Simon Banham
Stephen Barnett

Heidi Brunsdon
Jack Callaghan

Bruce Forbes
Neville Walker

* Absent

1. ELECTION OF CHAIRMAN

Councillor Simon Banham nominated Councillor Bruce Forbes as Chairman of the Committee for the 2013/14 Council year.

RESOLVED

That Councillor Bruce Forbes be elected Chairman of the Committee for the 2013/14 Council year.

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor Bruce Forbes nominated Councillor Simon Banham as Vice-Chairman of the Committee for the 2013/14 Council year.

RESOLVED

That Councillor Simon Banham be appointed Vice-Chairman of the Committee for the 2013/14 Council year.

Chairman.