

Minutes of the Annual meeting of Audit Committee held on 7th May 2014 from 7:16 p.m. to 7:17 p.m.

Present:

Simon Banham
Stephen Barnett

Jack Callaghan
Bruce Forbes

Andrew Lea
Neville Walker

* Absent

1. ELECTION OF CHAIRMAN

Councillor Simon Banham nominated Councillor Bruce Forbes as Chairman of the Committee for the 2014/15 Council year. This was seconded by Councillor Neville Walker and agreed.

RESOLVED

That Councillor Bruce Forbes be elected Chairman of the Committee for the 2014/15 Council year.

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor Bruce Forbes nominated Councillor Simon Banham as Vice-Chairman of the Committee for the 2014/15 Council year, which was agreed.

RESOLVED

That Councillor Simon Banham be appointed Vice-Chairman of the Committee for the 2014/15 Council year.

3. URGENT BUSINESS

None.

Chairman.