

## **Minutes of the Annual meeting of Audit Committee held on 11th May 2016 from 7:16 p.m. to 7:17 p.m.**

**Present:**

John Belsey  
Anne Boutroup  
Ruth de Mierre

Tony Dorey  
Andrew Lea

Linda Stockwell  
Neville Walker

\* Absent

**1. ELECTION OF CHAIRMAN**

Councillor Ruth de Mierre nominated Councillor John Belsey as Chairman of the Committee for the 2016/17 Council year. This was seconded by Councillor Andrew Lea and agreed.

**RESOLVED**

That Councillor John Belsey be elected Chairman of the Committee for the 2016/17 Council year.

**2. APPOINTMENT OF VICE-CHAIRMAN**

Councillor John Belsey nominated Councillor Ruth de Mierre as Vice-Chairman of the Committee for the 2016/17 Council year, which was seconded by Councillor Neville Walker and agreed.

**RESOLVED**

That Councillor Ruth de Mierre be appointed Vice-Chairman of the Committee for the 2016/17 Council year.

**3. URGENT BUSINESS**

None.

Chairman.