

DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

GOVERNANCE AND AUDIT COMMITTEE

MINUTES OF THE MEETING HELD ON TUESDAY, 19 MAY 2015

Councillors Present: Steve Ardagh-Walter, Jeff Beck (Vice-Chairman), Paul Bryant, James Cole, Lee Dillon, Anthony Pick and Quentin Webb (Chairman)

Apologies for inability to attend the meeting: Councillor Sheila Ellison

PART I

1. Election of Chairman

RESOLVED that Councillor Quentin Webb be elected Chairman of the Governance and Audit Committee for the 2015/16 Municipal Year.

2. Appointment of Vice-Chairman

RESOLVED that Councillor Jeff Beck be elected Vice-Chairman of the Governance and Audit Committee for the 2015/16 Municipal Year.

(The meeting commenced at 8.22pm and closed at 8.24pm)

CHAIRMAN

Date of Signature