

# **GOVERNANCE AND AUDIT COMMITTEE**

## **MINUTES OF THE MEETING HELD ON TUESDAY 2 MAY 2006**

**Councillors:** Barbara Alexander (*Chairman*), John Chapman, Sue Farrant, Denise Gaines,  
Alexander Payton (*Vice-Chairman*), Andrew Rowles, Emma Webster

### **PART I**

#### **1. ELECTION OF CHAIRMAN.**

**RESOLVED that** Councillor Barbara Alexander be elected Chairman of the Governance and Audit Committee for the 2006/07 Municipal Year.

**Barbara Alexander in the Chair.**

#### **2. APPOINTMENT OF VICE-CHAIRMAN.**

**RESOLVED that** Councillor Alexander Payton be appointed Vice-Chairman of the Governance and Audit Committee for the 2006/07 Municipal Year.

#### **3. APOLOGIES.**

There were no apologies for absence received.

**CHAIRMAN** .....

**Date of Signature:** .....