

GOVERNANCE AND AUDIT COMMITTEE

MINUTES OF THE MEETING HELD ON THURSDAY 10 MAY 2007

Councillors: Jeff Beck, Paul Bryant, Mike Johnson, Irene Neill, Julian Swift-Hook, Tony Vickers and Quentin Webb.

PART I

1. ELECTION OF CHAIRMAN.

RESOLVED that Councillor Jeff Beck be elected Chairman of the Governance and Audit Committee for the 2007/2008 Municipal Year.

Jeff Beck in the Chair.

2. APPOINTMENT OF VICE-CHAIRMAN.

RESOLVED that Councillor Tony Vickers be appointed Vice-Chairman of the Governance and Audit Committee for the 2007/2008 Municipal Year.

3. APOLOGIES.

There were no apologies for absence received.

CHAIRMAN

Date of Signature: