

**GOVERNANCE AND AUDIT COMMITTEE**  
**MINUTES OF THE MEETING HELD ON**  
**THURSDAY 8 MAY 2008**

**Councillors:** Jeff Beck, Paul Bryant, Tony Linden, Irene Neill, Julian Swift-Hook, Tony Vickers (AP), Quentin Webb

**PART I**

**1. ELECTION OF CHAIRMAN.**

**RESOLVED that** Councillor Jeff Beck be elected Chairman of the Governance and Audit Committee for the 2008/09 Municipal Year.

**Jeff Beck in the Chair.**

**2. APOLOGIES.**

An apology for inability to attend the meeting was received on behalf of Councillor Vickers.

**3. APPOINTMENT OF VICE-CHAIRMAN.**

**RESOLVED that** Councillor Tony Vickers be appointed Vice-Chairman of the Governance and Audit Committee for the 2008/09 Municipal Year.

**CHAIRMAN** .....

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