

GOVERNANCE AND AUDIT COMMITTEE
MINUTES OF THE MEETING HELD ON
TUESDAY 12 MAY 2009

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

PART I

1. ELECTION OF CHAIRMAN.

RESOLVED that Councillor Jeff Beck be elected Chairman of the Governance and Audit Committee for the 2009/10 Municipal Year.

Councillor Jeff Beck in the Chair.

2. APOLOGIES.

There were no apologies for absence received.

3. APPOINTMENT OF VICE-CHAIRMAN.

RESOLVED that Councillor Tony Vickers be appointed Vice-Chairman of the Governance and Audit Committee for the 2009/10 Municipal Year.

CHAIRMAN

Date of Signature: