

GOVERNANCE AND AUDIT COMMITTEE

MINUTES OF THE MEETING HELD ON TUESDAY, 17 MAY 2011

Councillors Present: Jeff Beck, Paul Bryant, David Holtby, Tony Linden, Julian Swift-Hook, Tony Vickers and Quentin Webb

Apologies for inability to attend the meeting: None.

PART I

1. Election of Chairman

RESOLVED that Councillor Jeff Beck be elected Chairman of the Governance and Audit Committee for the 2011/12 Municipal Year.

2. Apologies for Absence

There were no apologies received for inability to attend the meeting.

3. Appointment of Vice-Chairman

RESOLVED that Councillor Julian Swift-Hook be appointed Vice-Chairman of the Governance and Audit Committee for the 2011/12 Municipal Year.

(The meeting commenced at 8.27 pm and closed at 8.28 pm)

CHAIRMAN

Date of Signature