

GOVERNANCE AND AUDIT COMMITTEE

MINUTES OF THE MEETING HELD ON THURSDAY, 10 MAY 2012

Councillors Present: Jeff Beck, Brian Bedwell (Substitute) (In place of David Holtby), Paul Bryant, Tony Linden, David Rendel (Substitute) (In place of Tony Vickers), Julian Swift-Hook and Quentin Webb

Apologies for inability to attend the meeting: Councillor David Holtby and Councillor Tony Vickers

PART I

1. Election of Chairman

RESOLVED that Councillor Jeff Beck be elected Chairman of the Governance and Audit Committee for the 2012/13 Municipal Year.

2. Appointment of Vice-Chairman

RESOLVED that Councillor Julian Swift-Hook be appointed Vice-Chairman of the Governance and Audit Committee for the 2012/13 Municipal Year.

(The meeting commenced at 8.26 pm and closed at 8.27 pm)

CHAIRMAN

Date of Signature