

GOVERNANCE AND AUDIT COMMITTEE

MINUTES OF THE MEETING HELD ON TUESDAY, 14 MAY 2013

Councillors Present: Jeff Beck, Paul Bryant, David Holtby, Tony Linden, Geoff Mayes, Julian Swift-Hook 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 2013/14 Municipal Year.

2. Apologies for Absence

There were no apologies 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 2013/14 Municipal Year.

(The meeting commenced at 8.15 pm and closed at 8.16 pm)

CHAIRMAN

Date of Signature