

# DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

## GOVERNANCE AND AUDIT COMMITTEE

### MINUTES OF THE MEETING HELD ON TUESDAY, 11 MAY 2010

**Councillors:** Jeff Beck, Paul Bryant, David Holtby, Tony Linden, Julian Swift-Hook, Tony Vickers 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 2010/11 Municipal Year.

**Councillor Jeff Beck in the Chair.**

**2. Apologies for Absence**

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 2010/11 Municipal Year.

**CHAIRMAN** .....

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