

# **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** .....