

# 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, 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** .....