

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 THURSDAY, 15 MAY 2014

Councillors Present: Peter Argyle, Brian Bedwell, Paul Bryant, Sheila Ellison, Tony Linden, Geoff Mayes, Julian Swift-Hook and Quentin Webb

Apologies for inability to attend the meeting: None

PART I

1. Election of Chairman

RESOLVED that Councillor Quentin Webb be elected Chairman of the Governance and Audit Committee for the 2014/15 Municipal Year.

2. Apologies for Absence

There were no apologies for absence received.

3. Appointment of Vice-Chairman

RESOLVED that Councillor Julian Swift-Hook be elected Vice-Chairman of the Governance and Audit Committee for the 2014/15 Municipal Year.

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

CHAIRMAN

Date of Signature