

# 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, 17 MAY 2011

**Councillors Present:** Jeff Beck, Paul Bryant, David Holtby, Tony Linden, Julian Swift-Hook, Tony Vickers and Quentin Webb

**Apologies for inability to attend the meeting:** None.

#### PART I

**1. Election of Chairman**

**RESOLVED** that Councillor Jeff Beck be elected Chairman of the Governance and Audit Committee for the 2011/12 Municipal Year.

**2. Apologies for Absence**

There were no apologies received 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 2011/12 Municipal Year.

*(The meeting commenced at 8.27pm and closed at 8.28pm)*

**CHAIRMAN** .....

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