

ITEM 5(b)

Minutes of the special meeting of the AUDIT COMMITTEE held on WEDNESDAY 17 MAY 2017

Present: Councillors Bald, R Bradburn, Cannon, Dransfield, P Geary, Khan, C Wilson and K Wilson

Also Present: Councillors Alexander, Betteley, Bint, Brackenbury, M Bradburn, Brunning, Burke, Clancy, Clifton, Coventry, Crooks, Eastman, Ferrans, Ganatra, Geaney, A Geary, Gifford, Gowans, D Hopkins, V Hopkins, Hosking, Jenkins, Legg, Marland, D McCall, I McCall, McKenzie, McLean, McPake, Miles, Morla, Morris, Nolan, O'Neil, Patey-Smith, Petchey, Small, Wales, Walker, Wallis, Webb, and C Williams

Apologies Councillors Buckley, Exon, Green, Long, McDonald, Middleton and P Williams

AC01 ELECTION OF CHAIR

RESOLVED -

That Councillor P Geary be elected Chair of the Audit Committee for the Council Year 2017/18.

AC02 APPOINTMENT OF VICE-CHAIRS

RESOLVED -

That Councillors R Bradburn and K Wilson be appointed Vice-Chairs of the Audit Committee for the Council Year 2017/18.