



Minutes of the special meeting of the AUDIT COMMITTEE held on WEDNESDAY 23 MAY 2012

**Present:** Councillors Brackenbury, Burke, Jury, Marland, McDonald and White

**Also Present:** Councillors Alexander, Bald, Bint, Bradburn, Bramall, Brock, Brunning, M Burke, Coventry, Dransfield, Eastman, Edwards, Exon, Ferrans, A Geary, P Geary, Hawthorn, Hopkins, Hoyle, Kennedy, Klein, Legg, Long, Maric, D McCall, I McCall, McKenzie, McLean, Middleton, Miles, C. Morris, O'Neill, Richards, Shafiq, Small, Tallack, Venn, Wales, Wallis, Webb, Wharton, C Williams, P Williams and Zealley

**AC01 ELECTION OF CHAIR**

RESOLVED -

That Councillor Brackenbury be elected Chair of the Audit Committee for the Council Year 2012/13.

**AC02 APPOINTMENT OF VICE-CHAIR**

RESOLVED -

That Councillors Jury and White be appointed as a Vice-Chairs of the Audit Committee for the Council Year 2012/13