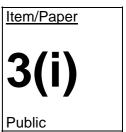


Committee and Date

Audit Committee

17 September 2009

4.45pm



MINUTES OF THE AUDIT COMMITTEE HELD ON 18 JUNE 2009

Responsible Officer Richard Thomas

e-mail: richard.thomas@shropshire-cc.gov.uk Tel: (01743) 252725 Fax (01743) 252713

Present:

Mr P M Adams, Mr C J Mellings, Mr M Whiteman OBE, Mr B B Williams RD and Mr M L Wood

1. ELECTION OF CHAIRMAN

It was proposed and duly seconded and

RESOLVED:

That Mr B B Williams be elected Chairman for the ensuing municipal year.

2. APOLOGIES FOR ABSENCE

No apologies were received.

3. APPOINTMENT OF VICE-CHAIRMAN

It was proposed and duly seconded and

RESOLVED:

That Mr M Whiteman be appointed Vice-Chairman for the ensuing municipal year.

4. **DATE OF NEXT MEETING**

RESOLVED:

That the next scheduled meeting be held on 2 July 2009 at 4.45 p.m.

CHAIRMAN	
DATE	17 September 2009