



<u>Committee and Date</u>
Audit Committee
17 September 2009
4.45pm

<u>Item/Paper</u>
<b>3(i)</b>
Public

**MINUTES OF THE AUDIT COMMITTEE HELD ON 18 JUNE 2009**

**Responsible Officer** Richard Thomas  
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**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 .....