



<u>Committee and Date</u>
Audit Committee
21 June 2013
10.00 am

<u>Item No</u>
3a
Public

MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON FRIDAY 24 MAY 2013

09.00 am – 09.05 am

Responsible Officer: Penny Chamberlain
 e-mail: penny.chamberlain@shropshire.gov.uk Tel: 01743 252729

Present:

Mr J Cadwallader, Mr B Williams and Mr M Wood

1.0 Election of Chairman

1.1 **RESOLVED:**
 That Mr B Williams be appointed Chairman of the Audit Committee for the ensuing municipal year.

2.0 Apologies for Absence

2.1 There were apologies for absence from Mr C Mellings and Mr J M Williams.

3.0 Election of Vice-Chairman

3.1 **RESOLVED:**
 That Mr M Wood be appointed Vice-Chairman of the Audit Committee for the ensuing municipal year.

4.0 Date of Next Meeting

4.1 It was noted that the next scheduled meeting was due to take place at 10.00 am on Friday 21 June 2013.

Signed (Chairman)

Date:.....