



Committee and Date

Audit Committee

29 June 2017

**MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 18 MAY 2017
12 NOON**

Responsible Officer: Michelle Dulson

Email: michelle.dulson@shropshire.gov.uk Tel: 01743 257719

Present

Councillors:

Mr P Adams, *Mr D Carroll, Mr I Jones, Mr C Mellings and Mr B Williams.

*substitute

1 Election of Chairman

It was proposed, seconded and duly

RESOLVED: That Councillor Peter Adams be elected Chairman for the ensuing municipal year.

2 Apologies

Apologies for absence were received from Mr M Wood (*Mr Dean Carroll substituted).

3 Appointment of Vice-Chairman

It was proposed, seconded and duly

RESOLVED: That Councillor Brian Williams be appointed Vice-Chairman for the ensuing municipal year.

4 Date and Time of Next Meeting

RESOLVED: That it be noted that the next scheduled meeting be held on Thursday 29 June 2017 at 9.30 am.

Signed (Chairman)

Date: