



<p><b><u>Committee and Date</u></b></p> <p>Audit Committee</p> <p>25 June 2015</p>
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## MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 14 MAY 2015

**Responsible Officer:** Michelle Dulson

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### Present

Councillors Brian Williams (Chairman), Michael Wood (Vice Chairman), John Cadwallader and Chris Mellings

#### 1 Election of Chairman

**RESOLVED:**

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

#### 2 Apologies for Absence

Apologies for absence were received from Mr J M Williams.

#### 3 Appointment of Vice-Chairman

**RESOLVED:**

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

#### 4 Date and Time of Next Meeting

It was noted that a Special Meeting of the Audit Committee was due to take place at 9.30am on Friday 5 June 2015. The next scheduled meeting was due to take place at 9.30am on Thursday 25 June 2015.

Signed ..... (Chairman)

Date: .....