

### **Committee and Date**

**Audit Committee** 

28 June 2018

# MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 17 MAY 2018 11.50AM – 11.53AM

**Responsible Officer**: Michelle Dulson

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#### **Present**

Councillors Ioan Jones, Christian Lea (Substitute for Peter Adams), Chris Mellings, Brian Williams and Michael Wood

#### 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 Councillor P Adams (Councillor C Lea 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 28 June 2018 at 1.30 pm.

Signed	(Chairman)
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Date:	