



**MINUTES of
AUDIT COMMITTEE (SPECIAL MEETING)
11 MAY 2017**

PRESENT

Presiding Chairman Councillor H M Bass

Councillors E L Bamford, P G L Elliott, A S Fluker, B E Harker,
M S Heard, R Pratt, CC, A K M St. Joseph and
Mrs M E Thompson

34. APOLOGIES FOR ABSENCE

There were none.

35. ELECTION OF CHAIRMAN

RESOLVED that Councillor P G L Elliott be elected Chairman of the Audit Committee for the ensuing Municipal Year.

IN THE CHAIR : COUNCILLOR P G L ELLIOTT

36. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor E L Bamford be appointed Vice-Chairman of the Audit Committee for the ensuing Municipal Year.

There being no further items of business the Chairman closed the meeting at 8.07 pm.

P G L ELLIOTT
CHAIRMAN