



**MINUTES of
AUDIT COMMITTEE (SPECIAL MEETING)
10 MAY 2018**

PRESENT

Chairman Councillor H M Bass
(presiding)

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

40. APOLOGY FOR ABSENCE

There was none.

41. 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

42. 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