

**Minutes of the Audit Committee
18 May 2017**

Present:

Councillor M.J. Madams (Chairman)
Councillor D. Patel (Vice-Chairman)

Councillors:

J.G. Kavanagh H.R.D. Williams

Apologies: Councillors T.J.M. Evans, B.B. Spoor and H.A. Thomson

418/17 Appointment of Chairman

It was proposed by Councillor D. Patel and seconded by Councillor H. Williams and:

Resolved that Councillor M.J. Madams be appointed Chairman of the Audit Committee for the forthcoming Municipal Year 2017/2018.

419/17 Minutes

The minutes of the meeting held on 23 March 2017 were approved as a correct record.

420/17 Appointment of Vice-Chairman

It was proposed by Councillor M.J. Madams and seconded by Councillor H. Williams and:

Resolved that Councillor D. Patel be appointed Vice-Chairman of the Audit Committee for the forthcoming Municipal Year 2017/2018.