

MINUTES OF THE AUDIT COMMITTEE

21 MAY 2009

Present:

Councillors:

M.L. Bouquet

L.E. Nichols

H.A. Thomson

D.L. McShane

E. O'Hara

Apologies: Councillors H.R. Jaffer and S.J. Rough

156/09 APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor D.L. McShane be appointed Chairman of the Audit Committee for the Municipal Year 2009/2010.

157/09 MINUTES

The minutes of the meeting held on 26 March 2009 were approved as a correct record.

158/09 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor S.J. Rough be appointed Vice-Chairman of the Audit Committee for the Municipal Year 2009/2010.