

MINUTES OF THE AUDIT COMMITTEE

24 MAY 2007

Present:-

M.L. Bouquet
K. Chouhan

M.J. Collis
E. O'Hara
J.D. Pinkerton

C.V. Strong
H.A. Thomson

153/07 APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor J.D. Pinkerton be appointed Chairman of the Audit Committee for the Municipal Year 2007/2008.

154/07 MINUTES

RESOLVED that the minutes of the meeting held on 19 April 2007 be approved as a correct record.

155/07 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor K. Chouhan be appointed Vice-Chairman of the Audit Committee for the Municipal Year 2007/2008.

Chairman_____

19 June 2007