

**MINUTES OF THE AUDIT COMMITTEE**

**26 MAY 2011**

**Present:**

Councillors:

P.C. Forbes-Forsyth            M. J. Madams            A.C. Patterson

A.E. Friday                      D. Patel

**Apologies:** Councillors Mrs D.L. Grant and C.V. Strong

**141/11            APPOINTMENT OF CHAIRMAN**

**RESOLVED** that Councillor M.J. Madams be appointed Chairman of the Audit Committee for the Municipal Year 2011/2012.

**142/11            MINUTES**

The minutes of the meeting held on 24 March 2011 were approved as a correct record, subject to the date of 13 June 2011 scheduled in the Council's diary for the training session on the new IFRS Statement of Accounts being amended to 4 July 2011.

**143/11            APPOINTMENT OF VICE-CHAIRMAN**

**RESOLVED** that Councillor Mrs D.L. Grant be appointed Vice-Chairman of the Audit Committee for the Municipal Year 2011/2012.