

**Minutes of the Audit Committee
19 May 2016**

Present:

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

Councillors:

S.A. Dunn	D. Saliagopoulos	H.R.D. Williams
T.J.M. Evans	H.A. Thomson	

124/16 Appointment of Chairman

It was proposed by Councillor H.R. Williams and seconded by Councillor H.A. Thomson and:

Resolved that Councillor M.J. Madams be appointed Chairman of the Audit Committee for the forthcoming Municipal Year 2016/2017.

125/16 Minutes

The minutes of the meeting held on 24 March 2016 were approved as a correct record.

126/16 Appointment of Vice-Chairman

It was proposed by Councillor M.J. Madams and seconded by Councillor T. Evans and:

Resolved that Councillor D. Patel be appointed Vice-Chairman of the Audit Committee for the forthcoming Municipal Year 2016/2017.