

AUDIT AND GOVERNANCE COMMITTEE

Wednesday 23 May 2012

COUNCILLORS PRESENT: Councillors Rowley (Chair), Rundle (Vice-Chair), Simmons (Vice-Chair), Brett, Clarkson, Darke and Fry.

OFFICERS PRESENT: Mathew Metcalfe (Democratic and Electoral Services)

1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

None received.

2. DECLARATIONS OF INTEREST

None declared.

3. ELECTION OF CHAIR FOR THE COUNCIL YEAR 2012/13

The Committee agreed to elect Councillor Mike Rowley as Chair for the Council Year 2012/13.

4. ELECTION OF VICE-CHAIR FOR THE COUNCIL YEAR 2012/13

The Committee agreed to elect Councillors David Rundle and Craig Simmons as Co-Vice-Chairs for the Council Year 2012/13.

5. DATES OF FUTURE MEETINGS

The Committee agreed to note the dates of future meetings as detailed on the agenda pages and that the next meeting of the Committee would take place on Thursday 28th June 2012.

The meeting started at Time Not Specified and ended at Time Not Specified

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