

# **AUDIT COMMITTEE**

**13<sup>th</sup> May, 2009**

**PRESENT:** Councillors Mrs J Blake, Cadd, Chilver, Isham, Kennell, Mrs Morgan-Owen, Mills and Ralph.

**APOLOGY:** Councillor Mrs A L Rowlands.

## **1. ELECTION OF CHAIRMAN**

RESOLVED –

That Councillor Chilver be elected Chairman of the Committee for the ensuing year.

## **2. APPOINTMENT OF VICE-CHAIRMAN**

RESOLVED –

That Councillor Isham be appointed Vice-Chairman of the Committee for the ensuing year.