

**GOVERNANCE & AUDIT COMMITTEE
06 MAY 2009
8.34 - 8.35 PM**



Present:

Councillors Beadsley, Blatchford, Brunel-Walker, Edger, Leake, McCracken, Thompson and Ward

1. ELECTION OF CHAIRMAN

RESOLVED that Councillor Ward be elected Chairman of the Governance and Audit Committee for the Municipal Year 2009/10.

COUNCILLOR WARD IN THE CHAIR

2. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor Thompson be appointed Vice-Chairman of the Governance and Audit Committee for the Municipal Year 2009/10.

CHAIRMAN