

TEWKESBURY BOROUGH COUNCIL

**Minutes of a Meeting of the Audit Committee held at the Council Offices,
Gloucester Road, Tewkesbury on Tuesday, 13 May 2014 commencing at 6:15 pm**

Present:

Chairman
Vice Chairman

Councillor M Dean
Councillor R E Allen

and Councillors:

Mrs K J Berry, A L Mackinnon, A C Tugwell and D J Waters

AUD.1 ELECTION OF CHAIRMAN

- 1.1 The Mayor opened the meeting by seeking nominations for the Chairmanship of the Committee.
- 1.2 It was proposed and seconded that Councillor M Dean be nominated as Chairman of the Committee. Upon being put to the vote it was
- RESOLVED** That Councillor M Dean be elected as Chairman of the Audit Committee for the ensuing Municipal Year.

AUD.2 APPOINTMENT OF VICE-CHAIRMAN

- 2.1 Councillor M Dean took the chair and invited nominations for Vice-Chairman of the Committee.
- 2.2 It was proposed and seconded that Councillor R E Allen be nominated as Vice-Chairman of the Committee. Upon being put to the vote it was
- RESOLVED** That Councillor R E Allen be appointed as Vice-Chairman of the Audit Committee for the ensuing Municipal Year.

The meeting closed at 6:20 pm