

TEWKESBURY BOROUGH COUNCIL

**Minutes of a Meeting of the Audit Committee held at the Council Offices,
Gloucester Road, Tewkesbury on Tuesday, 14 May 2013 commencing at 6:15 pm**

Present:

Chairman
Vice Chairman

Councillor A L Mackinnon
Councillor D J Waters

and Councillors:

Mrs K J Berry, Dr A L Carter, B C J Hesketh, M G Sztymiak and A C Tugwell

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 A L Mackinnon be nominated as Chairman of the Committee. Upon being put to the vote it was

RESOLVED That Councillor A L Mackinnon be elected as Chairman of the Audit Committee for the ensuing Municipal Year.

AUD.2 APPOINTMENT OF VICE-CHAIRMAN

2.1 Councillor A L Mackinnon took the chair and invited nominations for Vice-Chairman of the Committee.

2.2 It was proposed and seconded that Councillor D J Waters be nominated as Vice-Chairman of the Committee. Upon being put to the vote it was

RESOLVED That Councillor D J Waters be appointed as Vice-Chairman of the Audit Committee for the ensuing Municipal Year.

The meeting closed at 6:20 pm