

FINAL ACCOUNTS & AUDIT COMMITTEE

Governance Monkton Park Chippenham SN15 1ER Tel: (01249) 706610

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Draft Minutes of the Final Accounts & Audit Committee Meeting held on Tuesday 20th May 2008 at the Council Offices, Monkton Park, Chippenham, commencing after the rising of the Personnel, Licensing & Administration Committee Meeting

Present:

Councillor I.J. Henderson (Chairman of Council) in the Chair

Councillors V.H. Greenman, J.L. Hall, P.J. Hutton, S.G. Parker, and R.L. Tonge

Officers Present: D. Burbidge (Chief Executive), P. Jeremiah (Legal Services Manager) and M. Todd (Senior Policy & Democratic Services Officer)

FA1. Election of Chairman

The Chairman of Council called for nominations for the position of Chairman of the Final Accounts & Audit Committee for the ensuing Municipal Year.

Resolved that Councillor S.G. Parker be elected as Chairman of the Final Accounts & Audit Committee for the ensuing Municipal Year.

Councillor S.G. Parker (Chairman) in the Chair.

FA2. Appointment of Vice-Chairman

The Chairman called for nominations for the position of Vice-Chairman of the Final Accounts & Audit Committee for the ensuing Municipal Year.

Resolved that Councillor P.J. Hutton be elected as Vice-Chairman of the Final Accounts & Audit Committee for the ensuing Municipal Year.

