THESE MINUTES WILL BE PRESENTED TO THE AUDIT COMMITTEE ON 29 JUNE 2006 FOR APPROVAL AS A CORRECT RECORD.

West Wiltshire District Council

Minutes

Minutes of the: Audit Committee

Held on: Wednesday 10 May 2006

Held in: Council Chamber, Bradley Road, Trowbridge

Present:

Councillors: Brice, Bower, Hames, Manasseh, Mounde, Rosier and Viles.

Officers: Chief Executive (AP), Head of Legal and Democratic Services

(NM), Solicitor (GC), Member Support Team Leader (YR) and

Member Support Officer (MS)

1. Apologies and Membership of Committee

No apologies were received.

The following Membership had been approved by Annual Council held on 10 May prior to this meeting:

Full Members: Cllrs Brice, Bower, Hames, Manasseh, Mounde, Rosier and

Viles.

Substitutes: Cllrs Blakemore, Lewis, Oldrieve, Payne, Burnan OBE,

Oakman

2. Election of Chairman

Nominations were sought for the position of Chairman of the committee for 2006/07. On being proposed and seconded it was

RESOLVED:

That Cllr Hames be duly elected Chairman of the Audit Committee for 2006/07.

Councillor Hames in the Chair,

3. Appointment of Vice Chairman

Nominations were sought for the position of Vice Chairman of the committee for 2006/07. On being proposed and seconded it was

RESOLVED:

That CIIr Manasseh be duly appointed Vice Chairman of the Audit Committee for 2006/07.