

MINUTES OF A MEETING OF THE AUDIT COMMITTEE HELD AT COUNTY HALL, LLANDRINDOD WELLS ON THURSDAY 21 MARCH 2013

Present: County Councillor A W Davies (Chair)
County Councillors J H Brunt, C Davies, Mrs E R Davies, Mrs S C Davies, L R E Davies, E A Jones, M J Jones, Mrs F Jump, H Lewis, R H Mills, J G Morris, J T Powell, R G Thomas, G P Vaughan, Col T J Van Rees, and Mr J Brautigam (Independent Member)

1.	ELECTION OF CHAIR	A28 – 2013
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RESOLVED that County Councillor A W Davies be elected Chair for the ensuing year.

2.	ELECTION OF VICE CHAIR	A29– 2013
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RESOLVED that County Councillor J G Morris be elected Vice Chair for the ensuing year.

3	DECLARATION OF PARTY WHIPS	A30 – 2013
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Apologies for absence were received from County Councillors D Mayor Mrs J Shearer and D A Thomas.

4.	FINANCE AND PERFORMANCE WORKING GROUP	A31– 2013
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RESOLVED that County Councillor Mrs J G Shearer be appointed to the Finance and Performance Working Group.

A W DAVIES
CHAIR