

**MINUTES OF A MEETING OF THE AUDIT COMMITTEE HELD AT COUNTY
HALL, LLANDRINDOD WELLS ON WEDNESDAY 14 MAY 2014**

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

1.	ELECTION OF CHAIR	A33 – 2013
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RESOLVED that County Councillor A W Davies be elected Chair for the ensuing year.

2.	ELECTION OF VICE CHAIR	A34– 2013
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RESOLVED that County Councillor J G Morris be elected Vice Chair for the ensuing year.

3.	APOLOGIES	A35 – 2013
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Apologies for absence were received from County Councillors L Fitzpatrick, E A Jones, H Lewis, and R H Mills.

4.	APPOINTMENTS TO WORKING GROUPS	A36– 2013
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RESOLVED that the following be appointed:

Finance and Performance Working Group – Chair, Vice Chair, Councillors J Brunt, T J Van Rees and Mr J Brautigam (Independent Member)

Internal Audit Working Group – Chair, Vice Chair, Councillors E R Davies, S C Davies, E A Jones, F Jump, D Thomas and Mr J Brautigam (Independent Member)

A W DAVIES
CHAIR