AUDIT COMMITTEE (SPECIAL)

(Council Chamber)

Members Present: 25 May, 2016

Councillors: Mrs.L.H.James, D.W.Davies, Mrs.R.Davies,

J.S.Evans, M.Harvey, I.B.James, D.Keogh,

Mrs.K.Lloyd and S.Rahaman

Officers In H.Jenkins, A.Evans, G.Nutt, A.Jarrett, Attendance Mrs.K.Jones, D.Michael, R.George and

Mrs.A.Manchipp

Special Council - 25 May, 2016 was adjourned for this Special Audit Committee Meeting to appoint its Chairman and Vice Chairman for the Civic Year 2016/17, in accordance with the provisions of the Local Government (Wales) Measure 2011. The Head of Corporate Strategy and Democratic Services requested the Committee to provide nominations for this purpose. Council resumed after this meeting and noted the appointments.

1. <u>APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN FOR THE</u> CIVIC YEAR 2016/17

RESOLVED: that, for the Civic Year 2016/17, Councillors

Mrs.L.H.James and J.D.Morgan be appointed Chairman and Vice Chairman respectively.

CHAIRPERSON