

**To: All Members of the County Council
All Chief Officers**

**From COUNTY SECRETARY'S
DEPARTMENT**

Ask for Dave Roberts
Ext 25562
Minicom 6611
My Ref DR/ahp
Your Ref

**AUDIT COMMITTEE
19 JUNE 2001**

MINUTES

ATTENDANCE

MEMBERS OF THE COMMITTEE

N K Brook, D Clayton, A D Dodd, F J Escott, V I Muspratt, R Sanderson, C J White

Upon consideration of the agenda for the Audit Committee meeting on 19 June 2001 as circulated, copy annexed, action was taken or decisions were reached on individual items as recorded below:

AGENDA PART 1

1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

C J White was elected Chairman of the Committee.

It was agreed that the position of Vice-Chairman would be considered at the next meeting of the Committee.

MINUTES

The minutes of the meeting of the Committee held on 27 March 2001 were confirmed.

**Andrew Laycock
County Secretary**