

SHEFFIELD CITY COUNCIL

Audit Committee

Meeting held 15 May 2013

PRESENT: Councillors Anders Hanson, Steve Jones, Martin Lawton and Joe Otten
(Deputy Chair).

Co-opted Independent Members

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1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Helen Mirfin-Boukouris and Ray Satur.

2. APPOINTMENT OF CHAIR AND DEPUTY CHAIR

Resolved: That Councillor Ray Satur be appointed Chair of the Audit Committee.

3. TO FIX DAY AND TIME OF MEETING

Resolved: That meetings of the Committee be held as and when required on dates and times to be determined by the Chair.