

**SHEFFIELD CITY COUNCIL**

**Audit Committee**

**Meeting held 20 May 2015**

**PRESENT:** Councillors Steve Jones (Chair), John Campbell, Tony Damms, Rob Frost, Joe Otten and Sioned-Mair Richards.

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**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2. APPOINTMENT OF CHAIR AND DEPUTY CHAIR**

**Resolved:** That Councillor Steve Jones be appointed Chair of the Audit Committee for 2015/16.

**3. TO FIX THE DAY AND TIME OF MEETING**

**Resolved:** That meetings of the Committee be held at 6.00 p.m. on the following dates:-

16 July 2015  
24 September 2015  
12 November 2015  
10 December 2015  
14 January 2016  
11 February 2016  
10 March 2016  
14 April 2016