### 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.

# 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

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