# Agenda Item 6b

## SHEFFIELD CITY COUNCIL

#### AUDIT COMMITTEE

### Meeting held 16 May 2012

PRESENT: Councillors Anders Hanson, Steve Jones, Martin Lawton, Joe Otten and Sioned-Mair Richards.

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### 1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Ray Satur.

### 2. **APPOINTMENT OF CHAIR**

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

#### 3. DAY AND TIME OF MEETINGS

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

Signed \_\_\_\_\_(Chair)

Date \_\_\_\_\_

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