

SHEFFIELD CITY COUNCIL

AUDIT COMMITTEE

Meeting held 15 May 2013

PRESENT: Councillors Anders Hanson, Steve Jones, Martin Lawton and Joe Otten.

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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**

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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