

HERTSMERE BOROUGH COUNCIL

AUDIT COMMITTEE

**Minutes of the special meeting held in the Council Chamber, Civic
Offices, Elstree Way, Borehamwood**

20 May 2015

Present:

Voting Members:

Councillors Goldstein (Chairman), Sachdev (Deputy Chairman), Burcombe,
P Hodgson-Jones and Kelly

Officers:

D Graham	Chief Executive
S Bijle	Director of Resources
G Wooldrige	Director of Environment
H Patterson	Head of Legal and Democratic Services
P Hughes	Democratic Services Manager

17. **COMMUNICATIONS AND APOLOGIES**

None.

18. **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

Councillor Goldstein was nominated for the position of Chairman of the
Committee and Councillor A Sachdev as Vice-Chairman.

RESOLVED that Councillor Goldstein and Councillor A Sachdev be
appointed as Chairman and Vice-Chairman respectively of the
Committee for the Municipal Year 2015/16.

CLOSURE: 8.34 pm (having commenced at 8.33 pm)

CHAIRMAN