

**AUDIT COMMITTEE - INTERVIEW PANEL**

**Wednesday, 18<sup>th</sup> December, 2013 at 9.30 a.m.**

**Conference Room, Council House, Walsall**

**Present**

Councillor Illmann-Walker (Chairman)  
Councillor Murray  
Councillor D. Shires

1127/13 **Appointment of Chairman for the meeting**

**Resolved**

That Councillor Illmann-Walker be appointed Chairman for the meeting.

1128/13 **Interviews**

The Panel interviewed six shortlisted candidates for the position of Independent Member on Audit Committee.

Members were reminded that up to three Independent Members were allowed on the Audit Committee and that the Committee already had one Independent Member which left vacancies for two further Independent Members.

Having given due regard to the information provided by the candidates, both written and oral, and how each candidate performed in their individual interview, the Panel deliberated and considered each applicant on their merits.

**Resolved**

That, subject to Council's approval, the two vacant positions of Independent Member on the Audit Committee be offered to Mr. F.B. and Mrs. P.H.

**Termination of meeting**

There being no further business, the meeting terminated at 1.20 p.m.

Chair: .....

Date: .....

