

## AUDIT COMMITTEE - INTERVIEW PANEL

Tuesday, 22<sup>nd</sup> February, 2011 at 2.00 p.m.

Room 23A, Council House, Walsall

### Present

Councillor Turner (Chairman)  
Councillor Rochelle (Vice-Chairman)  
Councillor D. Shires

809/11

### Apology

An apology was submitted on behalf of Councillors Robertson and his substitute Councillor Wilkes who knew one of the applicants and had decided to withdraw from the meeting altogether.

810/11

### Appointment of Chairman for the meeting

#### Resolved

That Councillor Turner be appointed Chairman for this meeting.

811/11

### Interviews

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

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

It was **moved** by Councillor Turner and duly **seconded** by Councillor Rochelle:-

That the position of Independent Member on Audit Committee be offered to Mr. A. Green.

The motion having been put to the vote, was declared **carried** with Members voting unanimously in favour of appointing Mr. Green.

**Resolved**

That the position of Independent Member on Audit Committee be offered to Mr. A. Green.

**Termination of meeting**

There being no further business, the meeting terminated at 4.20 p.m.

Chair: .....

Date: .....