

## Minutes

### Audit Committee

Wednesday 10 September 2014

Meeting held at Committee Room 3- Civic Centre,  
High Street, Uxbridge UB8 1UW



HILLINGDON  
LONDON

	<p><b>Members Present:</b> Councillors George Cooper (Vice-Chairman - In the Chair), Tony Eginton, Richard Lewis and Susan O'Brien.</p> <p><b>Also Present:</b> Councillor Jonathan Bianco.</p> <p><b>Officer Present:</b> Paul Whaymand (Corporate Director of Finance) and Khalid Ahmed (Democratic Services Manager).</p>
13.	<p><b>EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>It was agreed that Item 4 on the agenda, the Appointment of the Independent Chairman of the Audit Committee be considered in Part II of the agenda.</p>
14.	<p><b>APPOINTMENT OF INDEPENDENT CHAIRMAN OF AUDIT COMMITTEE</b></p> <p>The Committee interviewed three candidates for the role of Independent Chairman of the Audit Committee.</p> <p><b>RESOLVED -</b></p> <p><b>(1) That this Committee recommends to Council the appointment of Mr Rajiv Vyas as the Independent Chairman of the Audit Committee.</b></p>
	<p><b>The meeting which commenced at 6.30pm, closed at 8.15pm</b></p> <p><b>Next meeting: 23 September 2014 at 5.00pm</b></p>

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. Circulation of these minutes are to Councillors, Officers, the Press and Members of the Public.