

18 JUNE 2012

NEW FOREST DISTRICT COUNCIL

AUDIT COMMITTEE

Minutes of a meeting of the Audit Committee held at Appletree Court, Lyndhurst on Monday, 18 June 2012.

Councillors:

p Mrs D E Andrews
p C J Harrison
p M R Harris
p A O'Sullivan

Councillors:

p D B Tipp
p R A Wappet
p C A Wise
Mrs B M Woodifield

Officers Attending:

D Yates, R Jackson, J Mascal, Mrs R Rutins and Ms M Stephens.

The Chairman of the Council (Cllr Mrs McEvoy) in the Chair.

1. ELECTION OF CHAIRMAN.

RESOLVED:

That Cllr O'Sullivan be elected Chairman of the Committee for the ensuing municipal year.

2. APPOINTMENT OF VICE-CHAIRMAN.

That Cllr Mrs Andrews be appointed Vice-Chairman of the Committee for the ensuing municipal year.

3. DATES AND TIMES OF MEETINGS.

RESOLVED:

That the following meeting dates and times be agreed for the remainder of the municipal year 2012/13. (Fridays at 10.00 a.m.)

6 July 2012
21 September 2012
18 January 2013
22 March 2013

CHAIRMAN