

# NOTICE OF MEETING

**Meeting**                    **AUDIT COMMITTEE**

**Date and Time**         **MONDAY, 13 MAY 2013, following the meeting of the Appeals Committee**

**Place**                     **COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST**

**Telephone enquiries to:** **Lyndhurst (023) 8028 5000**  
**(Direct Line 8028 5588) Melanie Stephens**

**Dave Yates**  
**Chief Executive**

Appletree Court, Lyndhurst, Hampshire SO43 7PA

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## AGENDA

### Apologies

**1. Election of Chairman**

To elect a Chairman of the Committee.

(The Chairman of the Council will take the Chair for this item)

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee.

To:     **Councillors:**

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

**Councillors:**

D B Tipp  
R A Wappet  
C A Wise  
Mrs B M Woodfield