

NOTICE OF MEETING

Meeting	AUDIT	COMMITTEE
Date and Time	MONDAY, 19 MAY 2014, following the meeting of the Appeals Committee	
Place	COUN	CIL 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

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:

Councillors:

Mrs D E Andrews (Vice-Chairman) M R Harris C J Harrison A O'Sullivan (Chairman)

D B Tipp R A Wappet J G Ward C A Wise

(Democrat/Annual Agendas & Minutes/2014/AC190514.doc)