19 MAY 2014

NEW FOREST DISTRICT COUNCIL

AUDIT COMMITTEE

Minutes of a meeting of the Audit Committee held at Appletree Court, Lyndhurst on Monday, 19 May 2014.

Councillors:

| р | Mrs D E Andrews | р | D B Tipp |
|--------|-----------------|----|------------|
| p p | M R Harris | p. | R A Wappet |
| p | C J Harrison | p. | J G Ward |
| p | A O'Sullivan | p | C A Wise |

Officers Attending:

Councillors:

D Yates, R Jackson, J Mascall, Miss G O'Rourke, Mrs R Rutins and Ms M Stephens

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

1. ELECTION OF CHAIRMAN.

RESOLVED:

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

The Chairman of the Committee (Cllr O'Sullivan) in the Chair.

2. APPOINTMENT OF VICE-CHAIRMAN.

RESOLVED:

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

CHAIRMAN