

# NOTICE OF MEETING

**Meeting:** AUDIT COMMITTEE

**Date and Time:** MONDAY, 16 MAY 2016, following the meeting of the Appeals Committee

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

**Telephone enquiries to:** Lyndhurst (023) 8028 5000  
023 8028 5588 - ask for Melanie Stephens  
E-mail: [melanie.stephens@nfdc.gov.uk](mailto:melanie.stephens@nfdc.gov.uk)

**Bob Jackson**  
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA  
[www.newforest.gov.uk](http://www.newforest.gov.uk)

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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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:	Councillors:
	W G Andrews	A D O'Sullivan
	M R Harris	R A Wappet
	J D Heron	J G Ward
	Mrs E L Lane	C A Wise