

# **NOTICE OF MEETING**

Meeting: AUDIT COMMITTEE

Date and Time: MONDAY, 14 MAY 2018, 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 Andy Rogers E-mail: andy.rogers@nfdc.gov.uk

**Bob Jackson Chief Executive** 

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

## **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.

#### 3. DATES AND TIMES OF MEETINGS

To note that the Committee has previously agreed to meet on the following dates in 2018/19, at 9.30 a.m.:-

31 May 2018 27 July 2018 26 October 2018 25 January 2019

To:	Councillors:	Councillors:
	A R Alvey	A D O'Sullivan
	W G Andrews	Miss A Sevier
	J D Heron	J G Ward
	Mrs E L Lane	C A Wise