

## NOTICE OF MEETING

- Meeting:** AUDIT COMMITTEE
- Date and Time:** MONDAY, 20 MAY 2019, 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 Matt Wisdom  
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**Bob Jackson**  
Chief Executive

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**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.

#### 3. DATES AND TIMES OF MEETINGS

To note that the Committee has previously agreed that it will meet on the following dates (all Fridays) in 2019/20, at 9.30 a.m.

31 May 2019  
26 July 2019  
25 October 2019  
24 January 2020  
27 March 2020