

**16 MAY 2022**

**NEW FOREST DISTRICT COUNCIL**

**AUDIT COMMITTEE**

Minutes of a meeting of the Audit Committee held on Monday, 16 May 2022

- \* Cllr Alan Alvey (Chairman)
- \* Cllr Emma Lane (Vice-Chairman)

**Councillors:**

- \* Hilary Brand
- \* Jack Davies
- \* Martyn Levitt

**Councillors:**

- \* Alan O'Sullivan
- \* Ann Sevier
- \* John Ward

\*Present

**Officers Attending:**

Grainne O'Rourke, Kate Ryan, Karen Wardle and Matt Wisdom

**Apologies**

**1 ELECTION OF CHAIRMAN**

RESOLVED:

That Cllr Alan Alvey be elected Chairman of the Panel for the ensuing municipal year.

The Chairman of the Committee (Cllr Alvey) in the Chair.

**2 APPOINTMENT OF VICE-CHAIRMAN**

That Cllr Emma Lane be appointed Vice-Chairman of the Panel for the ensuing municipal year.

**3 DATES & TIMES OF MEETINGS**

That the following dates (all Fridays) in 2022/23 be agreed.

31 May 2022 at 9.30am  
29 July 2022 at 9.30am  
28 October 2022 at 9.30am  
27 January 2023 at 9.30am  
24 March 2023 at 9.30am

CHAIRMAN