

NOTICE OF MEETING

Meeting:	AUDIT COMMITTEE
Date and Time:	MONDAY, 13 MAY 2024, AT 7.00 PM FOLLOWING THE MEETING OF APPEALS COMMITTEE
Place:	COUNCIL CHAMBER - APPLETREE COURT, BEAULIEU ROAD, LYNDHURST, SO43 7PA
	Please refer to the Annual Council Meeting for the broadcast of this meeting.
Enquiries to:	E-mail: matt.wisdom@nfdc.gov.uk Tel: 023 8028 5072

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Chief Executive

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It can also be made available on audio tape, in Braille and large print.

AGENDA

Apologies

- 1. ELECTION OF CHAIRMAN**
To elect a Chairman of the Committee.

(The Chairman of the Council will take this chair for this item).
- 2. APPOINTMENT OF VICE-CHAIRMAN**
To appoint a Vice-Chairman of the Committee.

3. DATES & TIMES OF MEETINGS

To note that the Committee has previously agreed that it will meet on the following dates (all Fridays) in 2024/25 at 9.30am.

31 May 2024

26 July 2024

27 September 2024

25 October 2024

24 January 2025

21 March 2025