13 MAY 2024

NEW FOREST DISTRICT COUNCIL

AUDIT COMMITTEE

Minutes of a meeting of the Audit Committee held on Monday, 13 May 2024

* Cllr Alan Alvey (Chairman) * Cllr Keith Craze (Vice-Chairman)

Councillors:

Councillors:

- * Kate Crisell
- * Jack Davies
- * Jacqui England
- * Alan O'Sullivan

* Caroline Rackham* Janet Richards

* Richard Young

*Present

Officers Attending:

Kate Ryan, James Carpenter, Tanya Coulter, Matt Wisdom, Karen Wardle and Joe Tyler

Apologies

1 ELECTION OF CHAIRMAN RESOLVED:

That Cllr Alvey be elected Chairman of the Committee for the ensuring year.

2 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED:

That Cllr Craze be appointed Vice Chairman of the Committee for the ensuring year.

3 DATES & TIMES OF MEETINGS

RESOLVED:

That the Committee note below dates previously agreed in 2024/25 at 9.30am.

31 May 2024
26 July 2024
27 September 2024
25 October 2024
24 January 2025
21 March 2025

CHAIRMAN