

**Minutes of a meeting of the Audit Committee
held on 19th May 2015 at Pippbrook, Dorking
from 7.55pm to 7.56pm**

Present: Councillors Stella Brooks (Chairman), Simon Ling (Vice-Chairman), Emile Aboud, Paul Elderton, Duncan Irvine and Michelle Watson.

1. Election of Chairman

RESOLVED: That Councillor Stella Brooks be elected Chairman of the Committee for the 2015/2016 Municipal Year.

2. Appointment of Vice-Chairman

RESOLVED: That Councillor Simon Ling be appointed as Vice-Chairman of the Committee for the 2015/2016 Municipal Year.

3. Minutes

The minutes of the meeting held on 12th March 2015 were approved as a correct record and signed by the Chairman.

4. Apologies for Absence

An apology for absence was received from Councillor Tim Ashton.

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Chairman

Date: