

**Minutes of a meeting of the Audit Committee held on 24th May 2016
at Pippbrook, Dorking from 7.45pm to 7.46pm**

Present: Councillors Paul Kennedy (Chairman), Simon Ling (Vice-Chairman), Tim Ashton, Simon Edge, Paul Elderton, James Friend and Paul Newman

1. Election of Chairman

RESOLVED: That Councillor Paul Kennedy be elected Chairman of the Committee for the 2016/2017 Municipal Year.

2. Appointment of Vice-Chairman

RESOLVED: That Councillor Simon Ling be appointed as Vice-Chairman of the Committee for the 2016/2017 Municipal Year.

3. Minutes

The minutes of the meeting held on 17th March 2016 were approved as a correct record and signed by the Chairman.

4. Apologies for Absence

None

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Chairman

Date: