

To the Members of the Audit Committee

Your attendance is requested at a Meeting of the Audit Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21st MAY 2019 at 7.35pm** or at the conclusion of the Cabinet meeting, whichever is the later, for the transaction of the business set out in the following Agenda.

KAREN BRIMACOMBE
Chief Executive

Monday 13th May 2019

AGENDA

1. Election of Chairman

To elect a Chairman of the Committee for the 2019/20 Municipal Year.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Committee for the 2019/20 Municipal Year.

3. Minutes

To approve as a correct record the minutes of the meeting of the Audit Committee held on 19th March 2019.

4. Apologies for Absence

To receive apologies for absence.

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Lucy O'Connell on 01306 879384 or e-mail lucy.oconnell@molevalley.gov.uk

NOTE: This meeting will be webcast for live or subsequent broadcast via the Council's internet site (www.molevalley.gov.uk). The whole of the meeting will be filmed except where there are confidential or exempt items. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed.

Members of the press/public may film or record proceedings, blog or tweet proceedings and take photographs providing they do not disturb the conduct of the meeting. The Chairman of the meeting has the discretion to terminate or suspend filming/recording if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming/recording might infringe the rights of any individual.