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## AUDIT COMMITTEE

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**MINUTES** of the Meeting held in the Council Chamber, Swale House, East Street, Sittingbourne, ME10 3HT on Wednesday, 18 May 2022 from 9.10 pm - 9.13 pm.

**PRESENT:** Councillors Derek Carnell, Simon Clark (Chair), Angela Harrison, Alan Horton (substitute for Councillor Ann Hampshire), Mike Henderson, Denise Knights, Peter Macdonald, Peter Marchington and Pete Neal.

**OFFICERS PRESENT:** David Clifford, Philippa Davies, Jo Millard, Larissa Reed and Claudette Valmond.

**APOLOGY:** Councillor Ann Hampshire.

35 **Election of Chair**

**Resolved:**

***(1) That Councillor Derek Carnell be elected chair for the Municipal Year 2022/23.***

36 **Election of Vice-Chair**

**Resolved:**

***(1) That Councillor Mike Henderson be elected vice-chair for the Municipal Year 2022/23.***

### Chairman

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All minutes are draft until agreed at the next meeting of the Committee/Panel