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## Audit Committee

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**MINUTES** of the Meeting held in The Appleyard, Avenue of Remembrance, Sittingbourne ME10 4DE on Wednesday, 17 May 2023 from 9.23 pm - 9.25 pm.

**PRESENT:** Councillors Andy Booth, Derek Carnell (Vice-Chair), Simon Clark (Chair), Councillor Angela Harrison - Cabinet Member for Health and Wellbeing, Councillor Richard Palmer - Cabinet Member for Community, Rich Lehmann, Tara Noe and Dolley White.

**OFFICERS PRESENT:** Lisa Fillery, Robin Harris, Kellie MacKenzie, Jo Millard, Larissa Reed and Emma Wiggins.

**OFFICERS PRESENT (VIRTUALLY):** Janet Hill and Joanne Johnson.

**APOLOGIES:** Councillors Mike Henderson.

31 **Election of Chair**

*Resolved:*

*(1) That Councillor Simon Clark be elected Chair for the Municipal Year 2023/24.*

32 **Election of Vice-Chair**

*Resolved:*

*(1) That Councillor Derek Carnell be elected Vice-Chair for the Municipal Year 2023/24.*

### Chair

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