

Minutes

Members Present: Ms P Agar, Mr A Amos, Ms L R Duffy, Mr Al Hardman, Mrs A T Hingley, Professor J W Raine, Mr G J Vickery

Substitutes:

Absent:

Apologies for Absence: Mr S C Cross, Ms K S Guthrie, Mr R I Matthews, Mr S D Williams

58 Confirmation of Minutes

RESOLVED that the minutes of the Audit and Standards Committee held on 27 September 2016 be confirmed as a correct record and signed by the Chairman.

59 Annual Audit Letter 2015/2016

No Minutes Taken

60 External Audit Fee 2016/2017

No Minutes Taken

61 Internal Audit Monitoring Report 2016/2017

No Minutes Taken

The Meeting ended at: 10:51

Signed:	Date:
Chairman	