

Meeting Title	Board of Directors		
Date	10.1.18	Agenda item	Bo.1.19.41

CONFIRMED MINUTES OF AUDIT COMMITTEE MEETING 30 OCTOBER 2018

Presented by	Chair of the Audit Committee		
Author	N/A		
Lead Director	Matthew Horner, Director of Finance		
Purpose of the paper	To present the Board with the confirmed minutes of the Audit Committee 30 October 2018		
Key control	N/A		
Action required	To receive		
Previously discussed at/ informed by	Audit and Assurance Committee		
Previously approved at:	Committee/Group	Date	
	Audit Committee	4 December 2018	
Recommendation			
The Board of Directors is requested to note the content of the minutes and the escalations and actions identified			