

<b>Meeting Title</b>	<b>Board of Directors</b>		
<b>Date</b>	<b>10.1.18</b>	<b>Agenda item</b>	<b>Bo.1.19.44</b>

## CONFIRMED MINUTES OF AUDIT COMMITTEE MEETING 4 DECEMBER 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 4 December 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	5 February 2019	
Recommendation			
The Board of Directors is requested to note the content of the minutes and the escalations and actions identified			