

| | | | |
|----------------------|---------------------------|--------------------|-------------------|
| Meeting Title | Board of Directors | | |
| Date | 12.9.19 | Agenda item | Bo.9.19.53 |

CONFIRMED MINUTES OF AUDIT COMMITTEE MEETING 21 & 23 May 2019

| | | | |
|---|---|--------------|--|
| 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 21 & 23 May 2019 | | |
| 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 | 30 July 2019 | |
| | | | |
| Recommendation | | | |
| The Board of Directors is requested to note the content of the minutes and the escalations and actions identified | | | |