
**AUDIT COMMITTEE AGENDA
4 JUNE 2014**

Order of Business

- 1. Appointment of Chair and Deputy Chair**
To appoint the Chair and Deputy Chair of the Committee.

- 2. To Fix Day and Time of Meeting**
To meet on the following dates at 6.00 p.m.:-
 - 17 July 2014
 - 25 September 2014
 - 13 November 2014
 - 11 December 2014
 - 8 January 2015
 - 12 February 2015
 - 12 March 2015
 - 9 April 2015