
AUDIT COMMITTEE AGENDA

20 MAY 2015

ORDER OF BUSINESS

- 1. Apologies for Absence**
- 2. Appointment of Chair and Deputy Chair**
To appoint the Chair and Deputy Chair of the Committee.
- 3. To Fix the Day and Time of Meeting**
To meet on the following dates at 6.00 p.m.-

16 July 2015
24 September 2015
12 November 2015
10 December 2015
14 January 2016
11 February 2016
10 March 2016
14 April 2016