

NOTICE OF MEETING

Meeting: AUDIT COMMITTEE

Date and Time: WEDNESDAY, 5 MAY 2021 FOLLOWING THE MEETING OF THE APPEALS COMMITTEE

Place: MICROSOFT TEAMS - ONLINE

Please refer to the Annual Council Meeting for the broadcast of this meeting

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This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee.

(The Chairman of the Council will take the Chair for this item.)

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Committee.

3. DATES AND TIMES OF MEETINGS

To note that the Committee has previously agreed that it will meet on the following dates (all Fridays) in 2021/22.

2 July 2021 at 9.30 am
10 September 2021 at 2.00 pm
29 October 2021 at 9.30 am
28 January 2022 at 9.30 am
25 March 2022 at 9.30 am