

## **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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**Bob Jackson**  
Chief Executive

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

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## **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

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