

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING / ESCALATING TO BOARD / COMMITTEE / TASK & FINISH GROUP

PART A:

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:	Audit & Risk Committee	DATE OF MEETING ISSUE RAISED:	23 rd July 2019
CHAIR:	Richard Young, Non-Executive Director	LEAD EXECUTIVE DIRECTOR:	Dawn Scrafield Director of Finance

Agenda Item No.	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT / ASSURANCE / INFORMATION?	Board of Directors Update
4.1	<p>The Committee received and reviewed the final Annual Audit Letter from BDO, external auditors.</p> <p>The Committee noted that good practice was to publish the Annual Audit Letter on the Website and agreed that this would be co-ordinated with the Annual Report and Accounts being made public through the Annual General Meeting.</p>	Information	