

NOT FOR PUBLICATION

EXEMPT

AUDIT SUB-COMMITTEE

4th April 2012

MATTERS DELEGATED TO SUB-COMMITTEE

AS/31. **MINUTES**

The Exempt Minutes of the Audit Sub-Committee held on 22nd February 2012 were taken as read, approved as a true record and signed by the Chairman,

J. HARRISON

CHAIRMAN

The Meeting terminated at 4.45 p.m.