

**4.1.5: AUDIT COMMITTEE MEETING**

**Appendices** : Minutes of the Audit Committee meeting held on 1 march 2011  
**Responsible Officer** : Chief Executive Officer (F James)

**IN BRIEF**

- Receive the minutes of the Audit Committee.

**ITEM 4.1.5: COMMITTEE RECOMMENDATION**

**THAT the Audit Committee UNCONFIRMED minutes of 01/03/2011 and the CONFIRMED minutes of 01/02/11 be RECEIVED.**

**CARRIED EN BLOC**

**CEO:**