11th May 2016



The Arc High Street Clowne Derbyshire S43 4JY

Dear Sir or Madam

## AUDIT COMMITTEE – MONDAY 16<sup>TH</sup> MAY 2016 AT 2PM

I refer to your recently circulated agenda and now enclose the following item of business;

## **OPEN ITEMS**

Agenda Item 4 - Minutes of a meeting held on 12<sup>th</sup> April 2016. Pages 1 to 9.

Yours faithfully

Sarah Skeuberg

Assistant Director of Governance and Monitoring Officer To: Chairman & Members of the Audit Committee

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