

Audit Committee 16 March 2011

Dates of Committee meetings in 2012

Executive summary and recommendations

Below is a list of dates for Committee meetings in 2012, which have been agreed by the Chair of the Committee:

Tuesday 13 March 2012
Thursday 21 June 2012
Thursday 27 September 2012
Wednesday 28 November 2012

Decision

The Committee is requested to note the above dates. No decision is required.

Background information

Meeting dates have already been arranged for 2011.

Resource implications

None

Financial implications

Attendance allowance, expenses, catering and copying for meetings (to be included in budget).

Appendices

None.

Date of paper

10 January 2011.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2011-01-10	a	F&R	PPR	Executive summary meetings in 2012 Audit Committee 16 March 2011	Final DD: None	Public RD: None