

<b>AUDIT PANEL</b>		
<b>Report Title</b>	<b>MINUTES</b>	
<b>Key Decision</b>		<b>Item No. 1</b>
<b>Ward</b>		
<b>Contributors</b>	<b>CHIEF EXECUTIVE</b>	
<b>Class</b>	<b>Part 1</b>	<b>Date: 8 December 2015</b>

### **Recommendation**

It is recommended that the Minutes of the meeting of the Audit Panel, which was open to the press and public, held on 17 September 2015 be confirmed and signed.