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| **Agenda item:** | **13** |
| **Attachment:** | **E** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 10 May 2017 |

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| **Title of Paper:** | HRA Audit and Risk Committee Minutes – 01/02/2017 |
| **Purpose of Paper:** | To note minutes from February Audit and Risk Committee meeting |
| **Reason for Submission:** | For information |
| **Details:** | See minutes |
| **Time required for item:** | **5** |

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| --- | --- | --- | --- |
| **Recommendation / Proposed Actions:** | **To Approve** | |  |
| **To Note** | | **x** |
| **For Discussion** | |  |
| **Comments** |  | |

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| **Name:** | Stephen Tebbutt |
| **Job Title:** | Head of Corporate Governance |
| **Date:** | 10/05/2017 |