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| **Agenda item:** | **15** |
| **Attachment:** | **J** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 13 April 2016 |

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| **Title of Paper:** | Audit and Risk Committee minutes (2016/01/20) |
| **Purpose of Paper:** | Minutes from the January 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:** | Board Secretary & Chief Executive Business Manager |
| **Date:** | 06/04/2016 |