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| **Agenda item:** | **14** |
| **Attachment:** | **H** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 21 March 2018 |

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| **Title of Paper:** | Audit and Risk Committee meeting summary – 14 February 2018 |
| **Purpose of Paper:** | A summary of the key items discussed at the last Audit and Risk Committee meeting for Board to note. |
| **Reason for Submission:** | For information |
| **Details:** | See summary |
| **Time required for item:** | 0-5 minutes |

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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:** | 15/03/2018 |