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| **Agenda item:** | **15** |
| **Attachment:** | **I** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 22 July 2015 |

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| **Title of Paper:** | HRA Audit and Risk Committee meeting minutes (21/04/2015) |
| **Purpose of Paper:** | A record of the matters discussed at the HRA 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 and Chief Executive Business Manager |
| **Date:** | 15/07/2015 |