

JOINT INDEPENDENT AUDIT COMMITTEE 19 JUNE 2017

ACTION LIST

a. Appointment of External Auditors

M Tait to provide updates as the appointment process of External Auditors progresses.

b. Proposals for the production and audit of the 2017/18 Statements of Account

Following the reports received on the draft 2016/17 Annual Governance Statements and Statements of Account, it was agreed to provide a report to the September meeting on the proposed arrangements for 2017/18. (Report on the Agenda).