

ITEM: 4

**MEETING:** Trust Board  
19<sup>th</sup> July 2006

**TITLE:**  
Minutes of the June 2006 Audit Committee

**SUMMARY:**

Attached are the draft minutes of the Audit Committee Meeting held on 21<sup>st</sup> June 2006. The minutes will be presented at the next Audit Committee meeting (November).

Also included are the revised terms of reference for the Audit Committee, as agreed at the June meeting (attachment A).

**ACTION:** Information

**REPORT FROM:** Trish Donovan, Deputy Director of Finance

**SPONSORED BY:** Susan Sorensen, Director of Finance

Financial details supplied/checked by: N/A  
(Name of finance officer)

Recommendations contained within this paper have been checked for compliance with relevant statute and regulations/directions/policy as follows:

None applicable

