

-----Original Message-----

From: **[Redacted] s.38(1)(b)**

Sent: 29 May 2019 13:49

To: **[Redacted] s.38(1)(b)**

Subject: Governance - Audit and Assurance Committee - Meeting 3 - 14 May 2019 - Minutes (Draft) (A24468788)

Good Afternoon,

I hope you are well.

Attached for your consideration is a copy of the minutes from the meeting on 14 May 2019. If you can review and advise of any comments I would be grateful. I will then send to members, and then they will be presented to EAB.

Also in terms of the AAC Annual Report – **[Redacted] s.30(b)(1)**

Thanks

[Redacted] s.38(1)(b)