



AUDIT COMMITTEE

2024 Schedule of Meetings

MEETING DATE	TIME & VENUE
Thursday 1 February 2024	12 NOON - Boardroom, Trust HQ
Thursday 11 April 2024	12 NOON - Boardroom, Trust HQ
Thursday 9 May 2024	12 NOON - Boardroom, Trust HQ
<i>Thursday 20 June 2024</i>	<i>10.30AM - Boardroom, Trust HQ</i> <i>One Item Agenda to recommend approval of final draft Annual Accounts & Annual Report</i>
Thursday 3 October 2024	12 NOON - Boardroom, Trust HQ
Thursday 5 December 2024	12 NOON - Boardroom, Trust HQ