

**MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON MONDAY 24  
NOVEMBER 2008 AT 3PM IN CONFERENCE ROOM 1, ASTRAL CENTRE**

**Members Present:** John Eade, Ken Applegate, Jane Hore, Bob Russell, Anne Swietlik

**In Attendance:** Dan Harris, Bill Lumsden, Charles Reynolds

**Apologies:** Ken Applegate, Hugh Crossley, Evelyn Hicks, David Matthews, Richard Perkins and Sarah Smith.

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**Review of the working relationship between the College  
auditors and College Management**

In response to a question from the chair asking whether either of the auditors had any concerns that they wished to raise regarding their working relationship with College staff both Dan Harris and Bill Lumsden confirmed that they did not and were pleased with the support they had received especially from Teresa Miller.

The Chair and members thanked both auditors for their positive comments.

**Action**