

## FINANCE, AUDIT AND CORPORATE RISK COMMITTEE MEETING

## 6 APRIL 2022 FROM 11.00 AM TO 12.00 PM

**TEAMS MEETING** 

**MINUTES** 

## Attendees:

Aidan Dunn (AD) Corrina Osborne (CO) May Palmer (MP) Tony Ferrari (TF) Cecilia Bufton (CB)

Item	Notes and Decisions	Action
1.	There were no apologies received.	
	There were no Declarations of Interest.	
2.	Approval of Draft Minutes and Any Outstanding Actions	
	The Committee approved the Minutes from the last meeting and the actions were reviewed.	All approved
3.	Key Updates	
	CO discussed the paper that accompanied this agenda item which provided updates on key matters since the last Committee meeting.	
	Action: The Committee noted the updates provided.	All noted
4.	Any Other Business	
	No other business was raised.	

Note: Date of Next Meeting – 6 June 2022