

Audit Update

At its 28 July meeting the Audit and Risk Committee (*minutes attached*) reviewed the final audited 31 March Performance report, and management letter of representation prior to recommending to the Board that these be signed by the Board Chair and Deputy Chair.

Rather than delay seeking approval at the Board meeting, the recommendation was put to the Board via a BoardPro Flying Minute and was passed by unanimous support on 3 August.

The report and management letter have been signed and returned to MMWA who have now issued their stamped certified version of the report. This is attached.

The Annual General Meeting to adopt the Performance Report is scheduled for Tuesday 27 September.

MMWA have yet to provide their report to the Board on the outcome of the audit. Once received, a meeting of the Audit and Risk Committee will be scheduled to go through this.

Helga Perry
Trust Manager