

**Audit Committee Actions**  
**5<sup>th</sup> July 2018**

<b>Agenda Item:</b>	<b>Subject</b>	<b>Officer</b>	<b>Outcome</b>
<b>4</b>	<b>Minutes</b>	Mark Howcroft	Provide assistance to Members on final accounts as necessary
<b>5</b>	<b>Action List</b>	Peter Davies/Andrew Wathan	1) Officers to attend re Compliance with Bribery Act 2) Present Peer Review Report
<b>12</b>	<b>Governance Arrangements for ADM</b>	Marie Bartlett/ Gayle Monk (Anthony Collins Solicitors)	Articles of association – clarify misleading statement re: assets