



Date: Thursday, 25 June 2015

Time: 9.30 am

Venue: Ludlow Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

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## AUDIT COMMITTEE

### TO FOLLOW REPORT (S)

#### **21 Exempt Minutes (Pages 1 - 4)**

To confirm the Exempt Minutes of the meeting held on 5 June 2015 attached, marked 21.

Contact Michelle Dulson (01743) 252727

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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