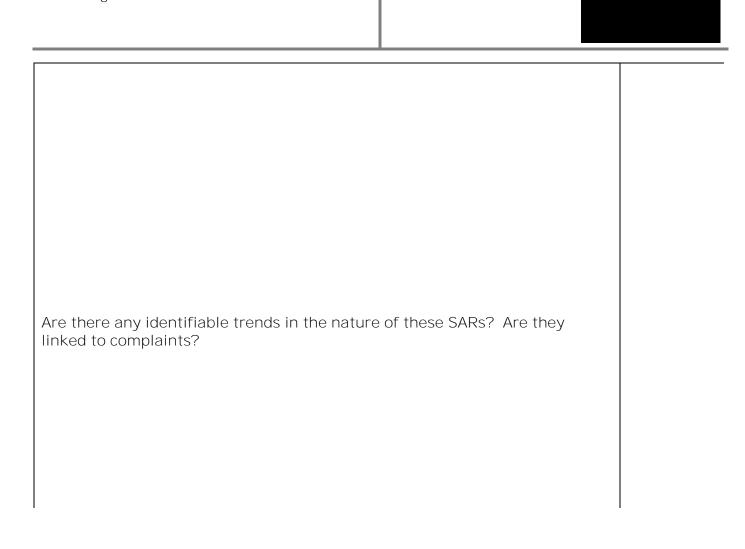


5.3. Internal Audit Report (Income Testing)







RP sought assurance that quality has been considered alongside the price of the work across all suppliers?					
What does 'Quote Pending' me have?	ean for Coppice and	whatimpa	ct could this		
	Is there any risk with purchasing all contracts at the same time that a delay on starting from one contractor could delay the whole project?				
The proposals were unanimou	ısly approved by all	Directors pr	resent.		
6. ANY OTHER URGENT BU	JSINESS				
6.1. To consider any other urgent business agreed by the Chair					
7. CONFIDENTIALITY & R	ISK				
7.1. To consider the confidentiality of any items discussed during the meeting					
7.2. To consider any area new risks identified during the meeting					
Meeting closed at 7.05pm.					
8. DATES OF NEXT MEETINGS					
Minutes approved					
CHAIR	SIGNATURE DATE				