

## Audit committee committee item 1 - Thu, 30 Jan 2014

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**AUDIT AND GOVERNANCE COMMITTEE**  
**AGENDA AND MINUTES FOR THE 2014 MEETING**

**Item 1: Minutes of the meeting held on 29 September 2013**

**Item 2: Governance Update**

**Item 3: Finance Update**

**Item 4: Information Security and Management**

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