

15/05 - **MINUTES:** Referring to Minute 09/05 the Chair reported that the matter in relation to the Audit Committee would be considered at the October meeting of the Commission. The Minutes of the meeting of the Commission held on 13 June 2005 were approved as a correct record and signed by the Chair.

(Four Members voted for the motion and there were three abstentions)

(5.32 – 5.38 pm)