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Date: 15th July 2024

Dear Sir/Madam,

Audit and Standards Committee - 21st January 2024

I am writing to advise you that, further to the agreement at the Audit and Standards Meeting held on 2nd July 2024, the following change will be made to the timetable of meetings.

The meeting of the Audit and Standards Committee scheduled to be held on Tuesday 21st January, 2025 has been moved to **Tuesday 4th February, 2025**.

Yours faithfully,

Store

TOM SHARDLOW

Chief Executive