

A meeting of the Auditor Panel will take place on

Tuesday 19<sup>th</sup> April 2016 commencing at 10.00am

CCG Main Meeting Room, Science Park, Wolverhampton

## **AGENDA**

- 1. Apologies for absence
- 2. Declarations of interest
- 3. Terms of reference
- 4. External auditor appointment process
- 5. Any other business
- 6. Date and time of next meeting