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**Meeting:**        **Audit Committee**

**Date:**            **30 June 2014**

**Subject:**        **Annual Audit and Certification Fees 2014-15**

**Report of:**      **Ernst & Young LLP**

**Summary:**      The attached report confirms the audit and certification work that Ernst & Young LLP intends to carry out for the 2014-15 financial year and sets out the related fees.

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**Contact:**                Mick West, Director - Ernst & Young LLP

**Public/Exempt:**        Public

**Wards Affected:**        All

**Function of:**             Audit Committee