Meeting: Audit Committee

Date: 29 June 2015

Subject: ANNUAL AUDIT AND CERTIFICATION FEES 2015-16

Report of: Ernst & Young LLP

Summary: The attached letter confirms the audit and certification work that Ernst &

Young LLP intends to carry out for the 2015-16 financial year and sets

out the related fees.

Contact: Mick West, Director - Ernst & Young LLP

Public/Exempt: Public

Wards Affected: All

Function of: Audit Committee