Audit & Risk Committee

Summary of a meeting held on 08 September 2020

Board Members present:

Simon Turek (Chair)	Colin Campbell	
Sade Koiki	Matthew Rowe	Naz Hussain

Internal Audit

RSM have completed 3 internal audits for the organisation since June. They are:

- Fire Safety
- Recruitment and Retention
- Remote Working & Operational Resilience

Annual Accounts

The Committee reviewed the 19/20 Financial Statements and Directors' Report for Poplar HARCA Limited and the subsidiary companies in the group. They received a verbal update from the auditor who explained the process and findings of their audit. The Committee recommended the Accounts to the Poplar Board. The Committee also commended the work of the Poplar HARCA finance team to produce the accounts whilst working under different working conditions during the covid-19 pandemic.

Corporate Risk and Business Assurance

The Committee reviewed the report in detail and noted the contents of the risk register and that there were no changes.

Financial Performance Monitoring

It was noted that overall we have come out slightly ahead of expectation at this point in the financial year.

Governance Items

The Committee reviewed and recommended to the Poplar Board items including Code of Conduct Review, NHF Code of Governance Compliance and Subsidiary Governance, Modern Slavery Statement.

Other reports noted at the meeting:

- Health & Safety Quarterly Review
- Data Protection Update
- Sales Risk
- Terms of Reference