Audit & Risk Committee

Summary of a meeting held on 09 November 2020

Board Members present:

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

Internal Audit

RSM have completed 1 internal audits for the organisation since September:

- Governance Over Development Decision Making - positive assurance opinion

Corporate Risk and Business Assurance

The Committee reviewed the report in detail and noted the contents of the risk register and that there was one change.

Financial Performance Monitoring

The report included a review of the fraud book, contact with the regulator, whistleblowing, & health and safety.

Other reports noted at the meeting:

- Health & Safety Quarterly Review
- Terms of Reference