

Audit and Risk Committee	
Date of meeting:	22 nd June 2020
Attendees:	Marie Perry, Harjinder Kang, Mike Hoare, Kate Thomas, Mick Laverty, Lesley Writtle, Kam Dhami, Dinah McLannahan, Mark Stocks, Nicola Coombe, Asam Hussain, Mike Gennard, Craig Higgins, Rajinder Biran, Bradley Vaughan
Apologies:	Sophie Coster, Toby Lewis
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • The Annual Governance Statement was agreed as being in an acceptable format and content by GT • The AFR highlighted the work done by GT, including the reversal of the MSCP as an investment property and the associated compensating adjustment, and the uncertainty in relation to PDC, disputed debt, and future VAT claim settlements. These were collectively not material and were uncertainties rather than errors. • Counter fraud 1920 Annual Report (including SRT) and 2021 Counter Fraud plan considered and approved
Positive highlights of note:	<ul style="list-style-type: none"> • Expected unqualified final Audit report and VFM opinion and agreed with going concern basis of preparation of the accounts
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • None
Matters presented for information or noting:	<ul style="list-style-type: none"> • None
Decisions made:	<ul style="list-style-type: none"> • 2019/20 financial statements formally adopted • ARMC agreed that final amendments to the AFR be delegated to the Chair and CFO to sign off before national submission on the 25th
Actions agreed:	<ul style="list-style-type: none"> • None

Lesley Writtle, Non-Executive Director
Chair of the Audit & Risk Management Committee
For the meeting of the Trust Board scheduled for 2nd July 2020