

Written resolution of the **Group Audit and Risk Committee**
of London South Bank University
passed on Wednesday, 20 November 2019

1. **Declarations of interest**

No interests were declared on any item on the agenda.

2. **Updated letter of representation**

The Committee agreed to recommend the updated external audit letter of representation to the Board for approval.

3. **Updated annual report and accounts**

The Committee reviewed the revised annual report and accounts and agreed to recommend them to the Board for approval.

Circulated to: Duncan Brown (Chair), John Cole, Mark Lemmon and Rob Orr.

Signed on behalf of the Group Audit and Risk Committee

..... (Chair)