

Meeting of the Group Audit and Risk Committee

5.00 pm on Thursday, 28 October 2021
via MS Teams

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		DB
2.	Declarations of interest		DB
3.	Cyber incident review	3 - 10	NL
4.	IT disaster recovery internal audit report (draft)	11 - 40	NL
5.	Cloud migration: fact finding and lessons learned	41 - 48	NL

Date of next meeting

3.30 pm on Thursday, 11 November 2021

Members: Duncan Brown (Chair), John Cole, Mark Lemmon and Rob Orr

In attendance: David Phoenix, Natalie Ferer, Richard Flatman, Kerry Johnson, Stuart Johnston, Nicole Louis and James Stevenson

Internal auditors: Ruth Ireland and Gemma Wright (BDO)