

Written resolution of the **Group Audit and Risk Committee**
of London South Bank University
passed on Monday, 27 April 2020

1. **Declarations of interest**

No interests were declared on any item on the agenda.

2. **South Bank Academies external auditors**

The committee approved on behalf of LSBU the appointment of Buzzacott's as the external auditors of SBA.

Circulated to:

Duncan Brown
John Cole
Mark Lemmon
Rob Orr

Signed on behalf of the Group Audit and Risk Committee

Duncan Brown

..... (Chair)