## AUDIT COMMITTEE - THURSDAY, 22 SEPTEMBER 2016 ACTION SHEET

Agenda/Decision Item	Action	Officer		Action Status	
Risk strategy	Risk strategy to Board of Governors for approval	< >	Richard Flatman		Completed
Risk appetite	Risk appetite to Board of Governors for approval	< >	Richard Flatman		To do
Modern slavery Act statement	Modern Slavery Act statement to Audit Committee on 10 November	< >	James Stevenson		On agenda
Corporate Governance Statement					
Public Benefit Statement	<i> Public benefit statement to 10 November Audit Committee meeting <i></i></i>	< >	<i> James Stevenson</i>		<i> To do</i>
Speak up report	<1> Final report on speak up issue to 10 November audit committee meeting <1>	< >	<1> Steve Balmont		<i> To do</i>
-	Risk strategy   Risk strategy   Risk appetite   Modern slavery Act statement   Corporate Governance Statement   Public Benefit Statement	Risk strategyRisk strategy to Board of Governors for approvalRisk appetiteRisk appetite to Board of Governors for approvalModern slavery Act statementModern Slavery Act statement to Audit Committee on 10 NovemberCorporate Governance Statement<1> Public Benefit StatementPublic Benefit Statement<1> Public benefit statement to 10 November Audit Committee meeting <1>Speak up report<1> Final report on speak up issue to 10 November audit committee meeting	Risk strategyRisk strategy to Board of Governors for approval<1>Risk appetiteRisk appetite to Board of Governors for approval<1>Modern slavery Act statementModern Slavery Act statement to Audit 	Risk strategy Risk strategy to Board of Governors for approval <1> Richard Flat   Risk appetite Risk appetite to Board of Governors for approval <1> Richard Flat   Risk appetite Risk appetite to Board of Governors for approval <1> Richard Flat   Modern slavery Act Modern Slavery Act statement to Audit Committee on 10 November <1> James Steve   Corporate Governance    <1> <1>   Public Benefit Statement <1> Public benefit statement to 10 November Audit Committee meeting <1> <1> <1> James Steve   Speak up report <1> Final report on speak up issue to 10 November audit committee meeting <1> <1> Steve E	Bit And

Agenda No	Agenda/Decision Item	Action	Date	Officer	Action Status
21.	Anti-fraud, bribery and corruption report				
22.	Audit Committee business plan				
23.	Membership and Terms of Reference				
24.	Matters to report to the Board following the meeting				
25.	External audit sourcing strategy				
26.	Date of next meeting				