

AUDIT COMMITTEE - THURSDAY, 22 SEPTEMBER 2016 ACTION SHEET

| Agenda No | Agenda/Decision Item | Action | Officer | | Action Status |
|-----------|--------------------------------|--|---------|---------------------|---------------|
| 14. | Risk strategy | Risk strategy to Board of Governors for approval | <I> | Richard Flatman | Completed |
| 15. | Risk appetite | Risk appetite to Board of Governors for approval | <I> | Richard Flatman | To do |
| 17. | Modern slavery Act statement | Modern Slavery Act statement to Audit Committee on 10 November | <I> | James Stevenson | On agenda |
| 18. | Corporate Governance Statement | | | | |
| 19. | Public Benefit Statement | <I> Public benefit statement to 10 November Audit Committee meeting <I> | <I> | <I> James Stevenson | <I> To do |
| 20. | Speak up report | <I> Final report on speak up issue to 10 November audit committee meeting <I> | <I> | <I> Steve Balmont | <I> To do |

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|------------------|--|---------------|-------------|----------------|----------------------|
| 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 | | | | |