

## Meeting of the Audit Committee

4.00 - 6.00 pm on Thursday, 22 September 2016  
in 1B16 - Technopark, SE1 6LN

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		Chair
2.	Declarations of interest		Chair
3.	Minutes of the previous meeting (for publication)	3 - 10	Chair
4.	Matters arising		Chair
	<b>Internal audit</b>		
5.	Internal audit progress report (to discuss)	11 - 28	PwC
6.	Internal audit report - data security (to discuss)	29 - 78	PwC
	• External infrastructure vulnerability assessment (to note)		
7.	Internal audit report - Prevent (to discuss)	79 - 100	PwC
8.	Internal audit report - risk management (to discuss)	101 - 124	PwC
9.	Continuous auditing, key financial systems (to discuss)	125 - 174	PwC
10.	Draft internal audit annual report (to discuss)	175 - 198	PwC
11.	Internal audit charter (to note)	199 - 206	PwC
	<b>External audit</b>		
12.	Pensions assumptions (to approve)	207 - 216	CFO
13.	External audit sourcing strategy (to approve)	217 - 222	CFO
	<i>In the absence of the external auditors</i>		
	<b>Risk and control</b>		
14.	Corporate risk register (to discuss)	223 - 242	CFO
15.	Risk strategy (to recommend to the Board)	243 - 260	CFO
16.	Risk appetite (to recommend to the Board)	261 - 264	

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<b>Other matters - items to approve</b>			
17.	Annual review of effectiveness: statement of internal controls (to approve)	265 - 280	CFO
18.	Modern slavery Act statement (to approve)	281 - 288	Sec
19.	Corporate Governance Statement (to approve)	289 - 296	Sec
20.	Public Benefit Statement (to approve)	297 - 300	Sec
<b>Other matters - items to note</b>			
21.	Speak up report (to note)	301 - 302	Sec
22.	Anti-fraud, bribery and corruption report (to note)	303 - 304	CFO
23.	Audit Committee business plan (to note)	305 - 308	Sec
24.	Membership and Terms of Reference (to note)	309 - 314	Sec
25.	Matters to report to the Board following the meeting		Chair
26.	Any other business		
27.	Date of next meeting		

**Date of next meeting** - 4.00 pm on Thursday, 10 November 2016

Members: Steve Balmont (Chair), Shachi Blakemore, Mee Ling Ng and Roy Waight

Internal Auditors

External Auditors

In attendance