Group Governance Summary Communications

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<tr><td>Report from:</td><td colspan="2">Audit & Risk Committee</td></tr>
<tr><td>Date of meeting:</td><td colspan="2">30 April 2024</td></tr>
<tr><td>Report author:</td><td colspan="2">Faisal Butt</td></tr>
<tr><td colspan="2">Summary of key items discussed at the meetings:</td><td>Decisions made and actions agreed:</td></tr>
<tr><td colspan="2">1. Members discussed the Outcome of Stress Testing.
2. Members received the Significant Risk Report.
3. Members were presented with the External Audit Plan by Crowe UK LLP.
4. Members were presented with the Internal Audit reports by TIAA Ltd.
5. Members received the Service Charge Update Report and discussed the Service Charge Internal Audit outcomes alongside.
6. Members discussed the Progress Report on Audit Recommendations.
7. Members considered the Review of Internal Auditors.
8. Members received the Annual Health and Safety (People) Report.
9. Members discussed the Property Compliance Report.</td><td>1. Members noted the strength of the Trust’s financial position and confirmed assurance had been provided of the Group’s ability to withstand stresses.
2. Members approved the Risk Map and continued use of Target Risk Scores for a further 12 months.
3. Members approved Internal Audit Reports.
4. Members requested a further Service Charge Internal Audit and noted the Service Charge Improvement Project Plan.
5. Members confirmed the removal of the majority of completed actions, not including two IT actions discussed later in the meeting.
6. Members agreed that TIAA Ltd continue to provide internal audit services.
7. Members noted the actions being taken following the Health and Safety Compliance Audit.</td></tr>
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10. Members received the Business Continuity and Disaster Recovery Report. 11. Members discussed the Procurement Update. 12. Members were presented with the Corporate Compliance Update Report.	8. Members confirmed satisfaction with measures to effectively manage property compliance and agreed the recommendations to report priority actions for damp and mould to committee, and to have a 90% target access rate for electrical testing. 9. Members approved the ICT Network Security Policy, the Information Security Policy, and agreed to remove the two outstanding IT internal audit actions.

Specific actions and recommendations for this Meeting

1. Committee’s reflections on Stress Testing and Significant Risk Management would be reported to the next Board meeting.

2. Committee’s comments on the External Audit Plan would be reported to the next Board meeting.

3. Board would also be notified of the addition to the Internal Audit Plan.

4. Board will receive an update on Microsoft Azure and infrastructure improvements.