Group Governance Communications

Report from:	Audit and Risk Committee
Date of meeting:	5 May 2026
Report author:	Faisal Butt

Summary of key items discussed at the meeting:	**Decisions made and actions agreed:**
1. Committee discussed the Significant Risk Report with particular focus on the top five risks. 2. Members were presented with the Health and Safety Report and a revised version of the Health and Safety Policy. 3. External audit partners, Crowe LLP attended to present the External Audit Plan. 4. Committee discussed Internal Audit reports on responsive repairs, asset data and the follow up audit. 5. Members reviewed progress on the audit recommendations. 6. Committee reviewed the internal audit service. 7. Members were presented with revised versions of the Information Security Policy and the Network Security Policy. 8. Committee received the regular Corporate Compliance Report.	1. Committee approved the Significant Risk Map. 2. Committee recommended the amended Health and Safety Policy to Board for approval in June. 3. Members considered and commented on the External Audit Plan 2026. 4. Members approved the internal audit reports on responsive repairs, asset data and the follow up audit. 5. Committee approved removal of completed audit actions from the tracker and noted progress on remaining actions. 6. Committee agreed that TIAA Ltd continue to provide internal audit services and deliver the 2026/27 internal audit programme. 7. Members approved the updated Information Security Policy (COR-POL-25) and the updated Network Security Policy (ICT-POL-04). 8. Committee noted the record of regulatory returns submitted

Specific actions and recommendations for this Meeting

Committee's discussion on Risk – see **Item 13**
The Health and Safety Annual Report view and policy – see **Item 14**
External Audit Plan – see **Item 10**