

Matters Arising

The actions as agreed at the previous public meetings of the Committee are set out below. The Committee is requested to note the responses to the actions.

Action no	Date of meeting	Agenda item	Action	Lead	Date due	Response
14	18 September 2024	Internal audit progress report	BDO LLP agreed to circulate the final internal audit report relating to the review of KPIs once this was available.	BDO LLP		The report was circulated to Committee members on 14 October 2024.
15	18 September 2024	Internal audit recommendations tracker	The Compliance Officer would follow up with those responsible for the response to the recommendations and ensure that the dates were updated in the next report.	Compliance Officer	13/11/2024	The dates have been updated in the recommendations tracker submitted to the November Committee meeting.