

CORPORATE GOVERNANCE COMMITTEE

FRIDAY, 29 JUNE 2012

DECISIONS

Set out below is a summary of the decisions taken at the Corporate Governance Committee held on Friday, 29 June 2012. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Patrick Adams.

1. STATEMENT OF ACCOUNTS 2011/12 (SUBJECT TO AUDIT)

The Committee **ENDORSED** the report.

2. STRATEGIC RISK REGISTER / RISK MANAGEMENT STRATEGY

The Committee

APPROVED the revised Risk Management Strategy, as set out at Appendix C to the report.

3. ANNUAL GOVERNANCE STATEMENT

The Committee

APPROVED the draft Annual Governance Statement, with minor updates explained at the meeting.

The Committee **NOTED** that the final version of the Statement will be updated following the receipt of the External Auditors Opinion.

4. BRIBERY POLICY

The Committee **APPROVED** the proposed Anti-Bribery Policy.