

## **CORPORATE GOVERNANCE COMMITTEE**

**TUESDAY, 19 MARCH 2013**

### **DECISIONS**

Set out below is a summary of the decisions taken at the Corporate Governance Committee held on Tuesday, 19 March 2013. 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. **INTERNAL AUDIT STRATEGY UPDATE 2013-14**  
The Committee **ENDORSED** the Internal Audit Strategy and annual plan.
2. **RISK MANAGEMENT STRATEGY: ANNUAL REVIEW**  
The Committee  
**DEFERRED** the Risk Management Strategy until the next meeting on 28 June 2013.