

CORPORATE GOVERNANCE COMMITTEE

TUESDAY, 29 JUNE 2010

DECISIONS

Set out below is a summary of the decisions taken at the Corporate Governance Committee held on Tuesday, 29 June 2010. 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 2009/10 FINAL REPORT

The Committee

APPROVED The Internal Audit Annual Report for 2009/10.

2. APPROVAL OF STATEMENT OF ACCOUNTS

The Committee

APPROVED the draft Statement of Accounts for 2009/10.

