

**MEETING OF THE AUDIT AND RISK COMMITTEE
THURSDAY 18 SEPTEMBER 2014, at 2.00pm**

**Hoffman and Hopps, Wellington House, 133-155 Waterloo Road, London
SE1 8UG**

AGENDA

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|-----|------|---|------------------|-------------|
| 1. | 2.00 | Welcome and Apologies | | (oral item) |
| 2. | | Declarations of interest
If any member of the Audit and Risk Committee has an interest in any of the items on the agenda, they should declare these and if necessary withdraw from the meeting. | | |
| 3. | 2.05 | Minutes and matters arising from the meeting held on Wednesday 2 July 2014
(attached) | Keith Palmer | ARC/14/24 |
| 4. | 2.10 | Q1 risk report
(attached) | Das Mootanah | ARC/14/25 |
| 5. | 2.30 | Articulating Monitor's risk appetite
(attached) | Das Mootanah | ARC/14/26 |
| 6. | 2.50 | Audit Plan 2014/15
(attached) | PwC | ARC/14/27 |
| 7. | 3.20 | Proposed content for Monitor 2014/15 Annual Governance Statement (attached) | Philippa Harding | ARC/14/28 |
| 8. | 3.35 | Review of Monitor's Standing Financial Instructions
(attached) | Jason Dorsett | ARC/14/29 |
| 9. | 3.50 | Any other business | | |
| 10. | 4.00 | Close | | |