

Meeting minutes

Audit and Risk Assurance Committee

Meeting date Thursday, 17 October 2019

Meeting location Room 3.12/3.13, Two Snowhill and Room 3.01, The Podium

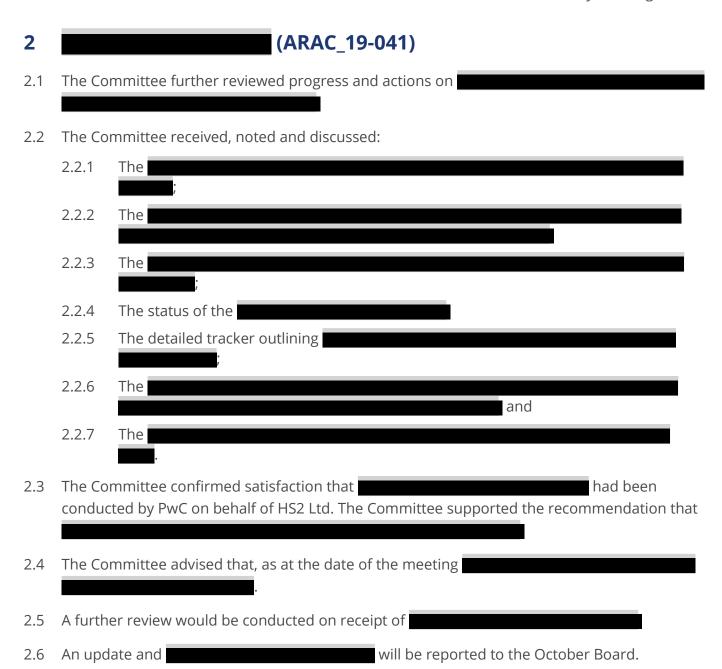
Meeting time 14:30-16:00

Members	Attendees	Apologies
Ed Smith (Chair) Non-Executive Director	Michael Bradley Chief Financial Officer	
Stephen Hughes Non-Executive Director		
Roger Mountford Non-Executive Director	Allan Cook Chairman	
	Phase One Project Controls Director	
	Finance Director	
	Nicole Geoghegan General Counsel	
	Emma Head Safety & Assurance Director	
	Project Representative	
	PMO Director	
	National Audit Office	
	Non Owen (minutes) Company Secretary	
	Head of Programme and Corporate Assurance	

Safety & Assurance Consultant	
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1 Welcome, Declarations of Interest and Values Moment

1.1 The Committee Chair welcomed Members and Attendees to the extraordinary meeting.



3 Any Other Business

3.1 There were no additional items of business raised.