

Message

From: Rob Bolton [IMCEAEX-
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EC96-4F86-8887-241AB75024BF@C72A47.ingest.local]

on behalf of Rob Bolton <IMCEAEX-
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Sent: 21/11/2012 10:01:52

To: Jonathan E Hill [GRO]; Lesley J Sewell [GRO]; Malcolm Staite [GRO]; Martin Moran [GRO]; Nigel Tuppen [GRO]; Susan Barton [GRO]; Susan Crichton [GRO]; Dave Pardoe [GRO]; Andy J Jones [GRO]; Simon Baker [GRO]; M Pearce [GRO]

CC: Amanda A Brown [GRO]; Glenda C Hansen [GRO]; Gina Gould [GRO]; Kelly Marie Reeder [GRO]; Suzanne Jolley [GRO]

Subject: Risk & Compliance Committee Papers - 26th November 2012

Attachments: RCC Papers Meeting 26th November 2012.zip

Hi All,

Please see the attached papers ahead of the next R&CC meeting on 26th November:

- PAPER ONE – Agenda
- PAPER TWO - Minutes of the previous meeting (including updates on previous actions)
- PAPER THREE – Credit Card Sales Pilot Update
- PAPER FOUR – Revised Risk & Compliance Committee Terms of Reference
- PAPER FIVE - EY Management Letter – IT Update
- PAPER SIX - Enterprise Risk Management Update
- PAPER SEVEN – Network Audit Trends Update
- PAPER EIGHT – Network Audit Findings Update
- PAPER NINE – Financial Branch Performance Profile Update
- PAPER TEN - Internal Controls Framework Update

A further paper on Post Office Top 20 risks (Item 4 on the agenda) will be supplied later

Apologies for the slight delay in supplying the attached papers – my laptop migration took place yesterday and this made it difficult to send out the papers yesterday as originally planned

Many thanks

Rob Bolton

Risk & Assurance Adviser

Risk & Compliance Team

HR & Corporate Services



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