

**Governance, Risk & Audit Committee – Meeting Schedule 2023**

The Governance, Risk & Audit Committee (GRA) is responsible for ensuring the Board's corporate governance standards and internal controls are maintained. The Committee keeps under review and advises the Board on all matters relating to the risk management framework and our internal audit function

The committee has two purposes

- to support the Board in achieving its strategic objectives by providing assurance on the effectiveness of governance structures, risk management processes and internal controls
- to monitor and recommend to the Board action in respect of the effectiveness of the strategic arrangements for governance, risk management and internal audit

The committee oversees the internal audit function and appoints the Board's Internal Auditors and agree the annual audit plan including any audit reviews that the Board wishes to be conducted and any audit reviews of shared services that are jointly commissioned with the GCB

The committee meets five times per year, the scheduled meetings for 2023 are as follows:

- Tuesday, 21 February 2023
- Wednesday, 10 May 2023
- Wednesday, 12 July 2023
- Wednesday, 20 September 2023
- Wednesday, 08 November 2023