



Audit & Corporate Governance Committee

Minutes of a Meeting of the Committee on Wednesday, 10 February 2021
at 9.30am by videoconference

Members Present:	Toni Korsanos (Chair) Jane Halton
By Invitation:	Ken Barton Angelina Bowden-Jones Lauren Harris Alan McGregor Robert Nathan John Salomone Rachel Milum (KPMG) Simon Bramwell (KPMG)
Apologies:	Helen Coonan Michael Johnston (Member) Mary Manos
Minutes of Meeting held on 2 September and 9 December 2020:	It was RESOLVED that the Minutes of the Audit and Corporate Governance Committee Meetings held on 2 September and 9 December 2020 be approved.
Matters Arising:	It was noted that there were no outstanding matters arising from the previous meetings of the Committee.
Results for the Half Year ended 31 December 2020:	Accounting Issues The Accounting Issues Paper was taken as read. Alan McGregor spoke to the key accounting issues noted in the Accounting Issues paper, including:

