

**Finance and Risk
Matters Arising**

Meeting(s)	Minute	Action	Responsible	Timeline
17 th June 2020	5.4	Investment Performance – Rathbone Greenbanks To speak with Victoria Hoskins from Rathbone and provide update regarding the investment performance	JH	To update at next F&R Meeting.
17 th June 2020	5.6	EPOS Review To provide update on EPOS review & a decision to re-tender once budget is confirmed.	GA/AS	To update at next F&R Meeting.
17 th June 2020	11.9	Strategic Risk Register Conduct a review of the SRR	GA (TF)	September 2020