

# COMMSAVE



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## Report to AGM on 19<sup>th</sup> January 2025 from Audit & Risk Sub-committee (ARSC)

The ARSC is a sub-committee appointed by the board of Commsave. We comprise of:

### Independent members (who are all members of Commsave)

- Tony Woods – Chair – Tony was co-opted to the board during this year
- Kamran Haider – Vice Chair
- Chris Okafor
- William Kari
- Dr Mohamed Dawo

### Directors

- Dean Keith
- Richard Munro

### Staff

- Chief Executive
- Head of Operations
- Accounts & Performance Manager
- Information Risk & Security Manager
- Compliance & Risk Manager

### Internal Auditors

- Russel Vann – Systems & Processes
- Jason White – Information Security

The ARSC is responsible for areas of Commsave covering external and internal audit, risk management and corporate governance. Independent members are the 'eyes and ears' working on behalf of the whole membership.

The ARSC meets six times a year and receives reports from our internal and external auditors, staff and Executive Director. The ARSC can commission their own reports too.

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Issues raised during the review process are normally resolved by directors and staff members attending the ARSC meeting, and they can raise issues to the board and ultimately regulators if necessary.

During the year it has not been necessary to escalate any issues to the board.

I would like to thank all members of the ARSC for their support and continued commitment to this essential function of our governance process.

Kamran Haider

Vice-Chair

Classification: Public