

Written resolution of the **Group Audit and Risk Committee**  
of London South Bank University  
passed on Wednesday, 29 January 2020

1. **Declarations of interest**

No interests were declared.

2. **TRAC Return**

Noting that the Chair had reviewed the Return in detail, the Committee agreed to approve the TRAC Return for submission to the OfS.

**Circulated to:** Duncan Brown (Chair), John Cole, Mark Lemmon, Rob Orr.

**Signed on behalf of the Group Audit and Risk Committee**

..... (Chair)