

Written resolution of the **Group Audit and Risk Committee**  
of London South Bank University  
passed on Monday, 27 April 2020

1. **Declarations of interest**

No interests were declared on any item on the agenda.

2. **South Bank Academies external auditors**

The committee approved on behalf of LSBU the appointment of Buzzacott's as the external auditors of SBA.

**Circulated to:**

Duncan Brown  
John Cole  
Mark Lemmon  
Rob Orr

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

..... (Chair)