

**To: Audit & Risk Management Committee**

**30 November 2021**

**From: Bridge House Estates Board**

**14 July 2021**

9. **Governance Arrangements: Establishment of a Grants Committee and Co-Option Protocol**

The Board considered a report of the Managing Director of BHE setting out several proposals to support the Board in the effective administration and governance of the charity.

**RESOLVED** – That the Bridge House Estates Board, in discharge of functions for the City Corporation as Trustee of Bridge House Estates (charity no. 1035628) and solely in the charity's best interests:

Resolve that the Audit & Risk Management Committee's advice be sought as appropriate in relation to audit and risk matters as they affect both the external audit of Bridge House Estates Annual Report, and otherwise as they affect audit and risk management for the charity which operates and is managed within City Corporation's operational and management audit and risk framework adopted in the discharge of all its functions.