

Audit Board



The Audit Board is established as a permanent committee of KPMG LLP under the LLP Agreement. Its purpose is to oversee the KPMG Audit practice and the interaction of the Audit Practice with the rest of the Firm, under powers and delegations vested in it by the LLP Board of KPMG LLP, providing independent judgement through its composition of external members.

The Audit Board oversees, monitors and provides independent challenge to KPMG Audit to ensure that the Firm robustly discharges its public interest obligations to investors, and other key stakeholders such as regulators, as well to those entities which it audits (audited entities).

The Audit Board oversees, reviews and makes recommendations to the LLP Board on the adequacy of the Firm's approach to meeting it's regulatory obligations, including those relating to:

- 1. Audit Quality
- 2. Actual or perceived conflicts of interest
- 3. Ethics and Independence
- Market dynamics and choice for audit clients
- The regulation of the Audit Profession
- 6. Strategy & Investment
- 7. Compliance with the Audit Firm Governance Code



The members of the Committee are:



Claire Ighodaro (Chair)



Kathleen O'Donovan



Melanie Hind



Michelle Hinchliffe



Anthony Lobo

kpmg.com/uk







The information contained herein is of a general nature and is not intended to address the circumstances of any particular individual or entity. Although we endeavour to provide accurate and timely information, there can be no guarantee that such information is accurate as of the date it is received or that it will continue to be accurate in the future. No one should act on such information without appropriate professional advice after a thorough examination of the particular situation.

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