

Escalation and Assurance Report (AAA+D)

Report from the: [NAME] Committee
 Date of meeting: [MEETING DATE]
 Report to the: Board of Directors

Agenda
Item
8.1

Key escalation and discussion points from the meeting			
Alert	Action (to be taken)	By Whom	Target Date
Advise:			
<ul style="list-style-type: none"> 			
Assure:			
<ul style="list-style-type: none"> 			
Decisions / Recommendations:			
<u>Risks discussed:</u>			
<ul style="list-style-type: none"> 			

New risks identified:

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Report completed by:

[NAME]

Committee Chair and Non-Executive Director

[DATE]