

MEMO# 30848

August 23, 2017

ICI Global International Internal Audit Committee Will Meet in London on October 30 from 12:30 - 16:30, Followed by Networking Reception

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August 23, 2017 TO: International Internal Audit Advisory Committee RE: ICI Global International Internal Audit Committee Will Meet in London on October 30 from 12:30 - 16:30, Followed by Networking Reception

The next in-person meeting of the ICI Global International Internal Audit Advisory Committee will be held in London on Monday, October 30th from 12:30 to approximately 16:30, followed by a networking reception. Rupert Nottidge, the Group Head of Internal Audit at Schroders has graciously agreed to host the meeting and reception. While there is no charge to attend this event, we ask members planning to attend the meeting to register for it no later than Friday, October 6th so we have an accurate tally for meeting-planning purposes. You may register through this link: www.ici.org/reg/global/iiaac.

The draft agenda for the meeting is attached. You will see that we are expecting a member of the FCA's staff to present to the group on the Senior Managers Regime. Unlike our meeting in April 2017, where the FCA speaker was unable to present to us due to purdah, we are not expecting a similar conflict in October! You will note that the agenda includes a discussion of members' issues. If you have issues now that you would like to pose for discussion at the meeting, you may include them on the registration form. Closer to the meeting date, I will be in touch by email with persons who register to attend the meeting to provide them additional detail about the meeting's logistics and seek discussion issues for this portion of the meeting.

Like our previous meetings, lunch will be served to attendees. Unlike our previous meetings we have scheduled a reception following the meeting to enable members to network informally. Accordingly, please plan to join us for this reception.

If you have any suggestions regarding the meeting or this Committee, please do not hesitate to share them with me (tamara@ici.org) or Mario Catanese of SEI, the Committee's Chair (mcatanese@sei.com). Also, if you know members of ICI or ICI Global who are interested in joining the Committee or attending this meeting, please let me know and I will

be happy to reach out to them. Mario and I very much appreciate your interest in this Committee and we look forward to seeing you in October. In the meantime, if either of us can be of any assistance to you, please let us know.

Tamara K. Salmon Associate General Counsel

Attachment

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