**Report of the Audit Committee for submission**

**at the Annual General Meeting of the Mikołaj Rej Polish School in London**

**November 2019**

On November 1, 2019 a meeting of the Audit Committee was held: Robert

Mos, Joanna Perz, Ciaran Loughran with the Treasurer, Mrs. Ilona Bieńkowska, and the Chair, Mrs. Emilia Piera-Adamczyk, in order to check the source of and correctness of documentation for the previous financial year.

During the meeting, the Committee submitted its comments and observations for consideration by the Trustees’ Board.

The Committee would like to emphasize that it welcomed the information about positive outcome of the "charity status" registration process and would like to congratulate all involved in this process.

At the same time, the audit recommended last year is underway.

In addition, the Committee suggests that an independent professional financial advice should be sought in order to audit the Schools fiscal processes and ensure safe keeping of cash reserves.

We would like to express our thanks to Mrs. Ilona and Mrs. Emilia for their time and cooperation.

The Audit Committee shall not report any shortcomings or irregularities in the manner, in which the provided accounting records have been presented and managed.

Due to the absence of reservations, the Committee requests a vote of approval for the Management Board.

Members of the Commission:

Joanna Perz

Robert Mos

Ciaran Loughran

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