

Network International Holdings Plc

Annual Report and Accounts 2019

and

COVID-19 likely impact on the Annual General Meeting

Appendix

Graphic 1



Network>

Graphic 2

	Risk Identification		herent Risk Assessment		Existing Controls	
	 Consideration on initial risk information, causes, sources, events and circumstances which could have material impact. Assignment of risk ownership and development of documentation. 	base prob Inher mitig	cation of inherent risk scoring d on inherent impact and ability. rent scoring does not consider ation controls. itisation of risk and control ities.	•	Identification and assessment of controls that mitigate risk event occurring. Assessment of design and operating effectiveness.	
 Utilisation understan sources. Understan 	iness Environment n of our business nding and internal / external anding of our business strategy ned risk appetite.				 Residual Risk Assessment Application of residual risk scoring based on residual impact and probability. Residual scoring considers the existing control environment. 	•
	Oversight	Risk	Monitoring and Reporting	◄	Action Planning	
	 The ERMC and NLT provides ongoing review and challenge to facilitate the approach. The Board, BARC and Group Internal Audit provides further review and challenge and sets the overall risk appetite. 	chan	Group monitors the risk for any ges in risk trend. rts and escalates as per cycle and ria.	•	Risk treatment approach is considered for each risk (treat, tolerate, terminate or transfer). Development of risk mitigation plans including target dates and responsible persons.	