**Due Diligence Review:
RCP …..**

**Partner:**

**PI:**

University of Essex: Due Diligence Review

Author: Clayton Welsh

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# **Summary of Due Diligence Review (RCP …..)**

### There was ….full review (with supporting risk assessment) and …. light touch reviews. These documents and all supporting evidence sent from …. can be found in Box at ….

### Light Touch reviews: …...

# **Full Due Diligence Review output**

|  |  |
| --- | --- |
| Section | Comments |
| Legal Status of Organisation |  |
| Governance and Control |  |
| Financial Controls |  |
| Income |  |
| Research Management |  |

###

**Conclusion:**

***Name of Partner:***

**Nexis Diligence Screening Tool Report:**Reports run from Nexis Diligence Screening Tool.

**Risk Assessment Score:**
Our overall risk assessment score is …..–with the current risk scoring table shown below:

|  |  |  |
| --- | --- | --- |
| Risk score of under 14 (Good Assurance)  |  | Proceed as normal. Review partner every 3 years  |
| Risk score of 14-21 (Adequate Assurance) |  | Risk mitigation contractual clauses required |
| Risk score over 21(Limited or No Assurance) |  | Escalation or recommendation not to proceed |

**Recommendations:**

# **Attachments:**

…completed full due diligence questionnaire

….completed full due diligence check

….completed full due diligence risk assessment