

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at
17:30 on Thursday 3 February 2022 – MS Teams

AGENDA

| | Paper | Time |
|---|-------|-------|
| Meeting between Audit Committee members and Auditors | | 17:30 |
| 01/22 Chair's Welcome | | 17:35 |
| 02/22 Apologies for Absence | | |
| 03/22 Declaration of Conflict of Interest | | |
| 04/22 Register of Members' Interests | | |
| 05/22 Minutes of previous meeting on 25 November 2021 | | A |
| 06/22 Matters Arising | | |
| SECTION A – ITEMS FOR APPROVAL | | |
| 07/22 Review of Audit Committee Terms of Reference | | B |
| 08/22 Internal Audit Assignment – IT Systems | | C |
| SECTION B – ITEMS FOR DISCUSSION | | |
| 09/22 Strategic Risk Register | | D |
| SECTION C – ITEMS FOR INFORMATION | | |
| 10/22 Monitoring Internal & External Audit Follow Up Report | | E |
| 11/22 Cyber Security Update (Standing item) | | F |
| 12/22 Equality, Diversity & Inclusion (Standing item) | | |
| 13/22 Committee Papers for Publication (Standing item) | | |
| 14/22 Any Other Business | | |
| 15/22 Date of Next Meeting – 17:30 on Thursday 12 May 2022 | | |