

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 4 February 2021 – MS Teams

AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
01/21 Chair's Welcome		17:35
02/21 Declaration of Conflict of Interest		
03/21 Register of Members' Interests		
04/21 Apologies for Absence		
05/21 Minutes of previous meeting held on Thursday 26 November 2020	A	
06/21 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
07/21 Internal Audit Plan Update (verbal)		
08/21 Internal Audit Assignment – MIS	B	
09/21 Internal Audit Assignment – Purchasing & Procurement	C	
SECTION B – ITEMS FOR DISCUSSION		
10/21 Strategic Risk Register	D	
SECTION C – ITEMS FOR INFORMATION		
11/21 Procurement Practices and Value for Money	E	
12/21 Monitoring Internal & External Audit Follow Up Report (Standing item)	F	
13/21 Equality, Diversity & Inclusion (Standing item)		
14/21 Committee Papers for Publication (Standing item)		
15/21 Any Other Business		
16/21 Date of Next Meeting – 17:30 on Thursday 20 May 2021		