

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at
17:30 on Thursday 5 October 2023 via Teams

AGENDA

	Paper	Time
Meeting between Committee Members and Internal Auditors		17:15
45/23 Chair's Welcome		17:30
46/23 Declaration of Conflict of Interest		
47/23 Register of Members' Interest		
48/23 Apologies for Absence		
49/23 Minutes of Previous Meeting held on 11 May 2023	A	
50/23 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
51/23 Internal Audit Assignment – Disaster Recovery (K Robb)	B	
52/23 Internal Audit Annual Report (K Robb, ToR 2.6/2.7)	C	
53/23 Annual Report to Regional Board (C Gillie/K Robb, ToR 2.16)	D	
54/23 Draft Annual Accounts (inc Corporate Governance Statement) (K Robb, ToR 2.1/2.2/2.15)	E	
SECTION B – ITEMS FOR DISCUSSION		
55/23 Strategic Risk Register (K Robb, ToR 2.9)	F	
56/23 Audit Recommendations Monitoring (K Robb, ToR 2.9)	G	
57/23 Data Protection and Freedom of Information Update (K Robb, ToR 2.10)	H	
SECTION C – ITEMS FOR INFORMATION		
58/23 Register of Corporate Gifts (K Robb, ToR 2.13)	I	
59/23 Papers for Publication (Standing Item)		
60/23 Any Other Business (Standing Item)		
61/23 Date of Next Meeting – Thursday 30 November 2023		