

# AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at  
17:30 on Thursday 12 May 2022 – MS Teams

Meeting between Audit Committee Members and Auditors

## AGENDA

### Papers

|  |  |   |
|--|--|---|
| 16/22                                    | Chair's Welcome  |   |
| 17/22                                    | Declaration of Conflict of Interest                        |   |
| 18/22                                    | Register of Members' Interest                              |   |
| 19/22                                    | Apologies for Absence                                      |   |
| 20/22                                    | Minutes of Previous Meeting held on 3 February 2022        | A |
| 21/22                                    | Matters Arising  |   |
| <b>SECTION A – ITEMS FOR APPROVAL</b>    |  |   |
| 22/22                                    | Draft External Audit Plan 2021-22                          | B |
| 23/22                                    | Draft Internal Audit Plan 2022-23                          | C |
| 24/22                                    | Internal Audit Assignment – Follow-up Review               | D |
| 25/22                                    | Internal Audit Assignment – Risk Management Part 2         | E |
| 26/22                                    | Internal Audit Assignment – Health & Safety Review         | F |
| <b>SECTION B – ITEMS FOR DISCUSSION</b>  |  |   |
| 27/22                                    | Strategic Risk Register                                    | G |
| <b>SECTION C – ITEMS FOR INFORMATION</b> |  |   |
| 29/22                                    | National Fraud Initiative Exercise                         | H |
| 30/22                                    | Monitoring Internal & External Audit Follow Up Report      | I |
| 31/22                                    | Cyber Security Update (Standing Item)                      | J |
| 32/22                                    | Equality, Diversity & Inclusion (Standing Item)            |   |
| 33/22                                    | Committee Papers for Publication (Standing Item)           |   |
| 34/22                                    | Any Other Business   |   |
| 35/22                                    | Date of Next Meeting – 17:30 on Thursday 29 September 2022 |   |