

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 20 May 2021
– MS Teams

AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
17/21 Chair's Welcome		17:35
18/21 Declaration of Conflict of Interest		
19/21 Register of Members' Interests		
20/21 Apologies for Absence		
21/21 Minutes of previous meeting held on Thursday 4 February 2021	A	
22/21 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
23/21 Draft External Audit Plan 2020-21	B	
24/21 Draft Internal Audit Plan 2021-22	C	
25/21 Internal Audit Assignment – Follow-up Review	D	
26/21 Procurement Policy	E	
SECTION B – ITEMS FOR DISCUSSION		
27/21 Strategic Risk Register	F	
SECTION C – ITEMS FOR INFORMATION		
28/21 External Effectiveness Review Recommendations	G	
29/21 Updated Internal Audit Plan 2020-21	H	
30/21 Monitoring Internal & External Audit Follow Up Report (Standing item)	I	
31/21 Cyber Security Update (Standing item)	J	
32/21 Equality, Diversity & Inclusion (Standing item)		
33/21 Committee Papers for Publication (Standing item)		
34/21 Any Other Business		
35/21 Date of Next Meeting – 17:30 on Thursday 30 September 2021		