AUDIT & RISK COMMITTEE

The next meeting of the Audit & Risk Committee will take place at
17:00 on Thursday 22 May 2024
on MS Teams

AGENDA

		Time	Paper
18/25	Chair's Welcome	17:00	
19/25	Declaration of Conflict of Interest		
20/25	Register of Members' Interest		
21/25	Apologies for Absence		
22/25	Minutes of Previous Meeting held on 13 February 2024		A
23/25	Matters Arising		
SECTION A – ITEMS FOR DECISION			
24/25	Internal Audit Assignments - Follow Up (K Robb, ToR 2.8)		B
25/25	Internal Audit Assignments - HR Policies (K Robb, ToR 2.8)		C
26/25	Internal Audit Assignments - Business Continuity & Disaster Recovery (K Robb, ToR 2.8)		D
27/25	Internal Audit Annual Report (K Robb, ToR 2.5)		E
28/25	Internal Audit Plan (G Gillespie, ToR 2.5)		F
29/25	External Audit Plan (C Brown, ToR 2.10)		G
30/25	Business Continuity Plan Review (K Robb, 2.9)		H
31/25	Review of Financial Regulations (K Robb, ToR 2.11)		I
32/25	Terms of Reference (I Earp)		J
SECTION B – ITEMS FOR DISCUSSION			
33/25	Strategic Risk Register (K Robb, ToR 2.9)		K
34/25	Audit Recommendations Monitoring (K Robb, ToR 2.8)		L
SECTION C – ITEMS FOR INFORMATION			
35/25	NFI Update (K Robb, ToR 2.13)		M

36/25	Register of Gifts (K Robb, ToR 2.12)	N
37/25	Information Update (K Robb / I Earp)	O
38/25	Papers for Publication (Standing Item)	
39/25	Any Other Business (Standing Item)	
40/25	Date of Next Meeting – Thursday 2 October 2025 on Teams	