

AUDIT & RISK COMMITTEE

The next meeting of the Audit & Risk Committee will take place at
17:00 on Thursday 12 February 2026
On Teams

AGENDA

	Time	Paper
Pre-meeting – members and auditors	16:30 – 16:50	
01/26 Chair's Welcome	17:00	
02/26 Declaration of Conflict of Interest		
03/26 Register of Members' Interest		
04/26 Apologies for Absence		
05/26 Minutes of Previous Meeting held on 2 December 2025		A
06/26 Matters Arising		
SECTION A – ITEMS FOR DECISION		
07/26 Internal Audit Assignments - Safeguarding (K Robb, ToR 2.7)		B
08/26 Internal Audit Assignments – Follow Ups (K Robb, ToR 2.7 / 2.8)		C
SECTION B – ITEMS FOR DISCUSSION		
09/26 Audit Recommendations Monitoring (K Robb, ToR 2.8)		D
10/26 Timing of Meetings 2026/27 (I Earp)		Verbal
11/26 Strategic Risk Register (K Robb, ToR 2.9)		E
SECTION C – ITEMS FOR INFORMATION		
12/26 Update on GER (I Earp)		Verbal
13/26 Information Update (K Robb)		F
14/26 Papers for Publication (Standing Item)		
15/26 Any Other Business (Standing Item) <ul style="list-style-type: none"> • Review of Meeting 		
16/26 Date of Next Meeting – Thursday 21 May 2026 on Teams		