AUDIT & RISK COMMITTEE

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

AGENDA

		Time	Paper
39/26	Chair's Welcome	17:00	
40/26	Declaration of Conflict of Interest		
41/26	Register of Members' Interest		
42/26	Apologies for Absence		
43/26	Minutes of Previous Meeting held on 21 May 2026		A
44/26	Matters Arising		
SECTION A – ITEMS FOR DECISION			
45/26	Internal Audit: Annual Report 2025/26 (L Murray)		B
46/26	Draft Annual Report to Regional Board (L Murray, ToR 2.15/2.14/2.11)		C
47/26	Monitoring of Report Recommendations from Whistleblowing Incident (D Roberts / I Earp)		D
SECTION B – ITEMS FOR DISCUSSION			
48/26	Audit Recommendations Monitoring (L Murray, ToR 2.8)		E
49/26	Data Protection and Freedom of Information Update (L Murray, ToR 2.10)		F
50/26	Committee Self-Evaluation (I Earp)		G
51/26	Strategic Risk Register (L Murray, ToR 2.9)		H
SECTION C – ITEMS FOR INFORMATION			
52/26	Information Update (L Murray)		I
53/26	Papers for Publication (Standing Item)		
54/26	Any Other Business (Standing Item)		
55/26	Date of Next Meeting – 26 November 2026		