AUDIT & RISK COMMITTEE

The next meeting of the Audit & Risk Committee will take place at
17:00 on Thursday 21 May 2026
On Teams

AGENDA

		Time	Paper
17/26	Chair's Welcome	17:00	
18/26	Declaration of Conflict of Interest		
19/26	Register of Members' Interest		
20/26	Apologies for Absence		
21/26	Minutes of Previous Meeting held on 12 February 2026		A
22/26	Matters Arising		
SECTION A – ITEMS FOR DECISION			
23/26	Internal Audit Plan (K Robb, ToR 2.7 / 2.5)		B
24/26	External Audit Plan (K Robb, ToR 2.10)		C
25/26	Business Continuity Plan review (K Robb, ToR 2.9)		D
26/26	Review of Financial Regulations (K Robb, ToR 2.11)		E
27/26	Procurement Policy (K Robb)		F
28/26	Terms of Reference (I Earp)		G
SECTION B – ITEMS FOR DISCUSSION			
29/26	Audit Recommendations Monitoring (K Robb, ToR 2.8)		H
30/26	Strategic Risk Register (K Robb, ToR 2.9)		I
SECTION C – ITEMS FOR INFORMATION			
31/26	Annual Procurement Report (K Robb)		J
32/26	Annual Register of Gifts (K Robb, ToR 2.12 / 2.13)		K
33/26	Information Update (K Robb)		L
34/26	Whistle Blowing Incident – Response and Investigation of Anonymous Allegations (DJR)		Verbal

35/26 Papers for Publication (Standing Item)

36/26 Any Other Business (Standing Item)

37/26 Date of Next Meeting – 17 September 2026