

# Agenda

Audit & Risk Committee - Monday, 8th February 2021 at 11:30am

## 57.1 Welcome & apologies

*For Information*

## 57.2 Conflict of Interest Declarations/Declarations of Any Other Business

*For Information*

## 57.3 Draft Minutes of the Audit & Risk Committee Meeting held on 3 November 2020

*For Approval*

### 57.3.1 Matters Arising- verbal report

*For Information*

## 57.4 Committee Chair's Business

## 57.5 Management Report, Mr P McKeown, Director of Finance & Economic Engagement

### Report 1 Direct Award Contract Report

*For Information*

### Report 2 Prompt Payment - verbal report

*For Information*

## 57.6 Internal Audit

### Report 1 Further Education Benchmarking of Internal Audit Findings 2019/20

*For Information*

### Report 2 Internal Audit Progress Report 2020/21

*For Information*

### Report 3 Internal Audit Review Report - Cyber Security

*For Information*

### Report 4 Internal Audit Review Report - Appeals & Complaints

*For Information*

## **57.7 External Audit**

*For Information*

## **57.8 Correspondence**

## **57.9 Any Other Business**

### **Date of Next Meeting**

26 May 2021