

Agenda

Audit & Risk Committee - Tuesday, 15th September 2020 at 11:30am

Presentation: Mr Gerard McCole, IT Services Manager

55.1 Welcome & apologies

55.2 Conflict of Interest Declarations/Declarations of Any Other Business

55.3 Draft Minutes of the Audit & Risk Committee Meeting held on 2 June 2020

55.3.1 Matters Arising from the Committee Meeting held on 2 June 2020

55.4 Committee Chair's Business

Report 1 Self Assessment Exercise June 2020 - Agreed Actions

Report 2 Review of Committee's Terms of Reference

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

Report 1 Draft Annual Report & Accounts to 31 July 2020

Report 2 Direct Award Contract Report - nil return

Report 3 Prompt Payment - verbal report

55.6 Internal Audit

Report 1 Internal Audit Strategy 2020/-21 - 2022/23

55.7 External Audit

Report 1 NIAO Audit Strategy 2019-20 Revised Timetable

55.8 Correspondence

55.9 Any Other Business

Date of Next Meeting

3 November 2020