

Agenda

Audit & Risk Committee - Tuesday, 19th February 2019 at 5:00pm

49.1 Welcome & apologies

49.2 Conflict of Interest Declarations/Declarations of Any Other Business

49.3 Minutes of the Committee meeting held on 6 November 2018

49.3.1 Matters Arising

49.4 Chair's Business

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

Report 1 Direct Award Contract Report

Report 2 Prompt Payment - verbal

49.6 Internal Audit - Progress Report

Report 1 Absence Management Report

Report 2 Human Resources Report

Report 3 Estates Management Report

49.7 External Audit

Report 1 Letter from NIAO

Report 2 NIAO Letter of Understanding

49.8 Correspondence

49.9 Any Other Business

Date of Next Meeting

11 June 2019