

Agenda

Audit & Risk Committee - Tuesday, 28th February 2023 at 11:30am

65.1 Welcome & Apologies

For Information

65.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

65.3 Draft Minutes of the Committee Meeting held on 08 November 2022

For Approval

65.3.1 Matters Arising - verbal report

For Information

65.4 Committee Chair's Business

Report 1 Proposed Amendments to the Articles and Instrument of Government

For Approval

Report 1.1 Articles of Government - November 2019

For Information

Report 1.2 Instrument of Government - June 2020

For Information

65.5 Management Report - Mr P McKeown, Finance Director

Report 1 Direct Award Contracts

For Information

Report 2 Prompt Payment - verbal report

For Information

Report 3 Conflict of Interest Policy

For Approval

Report 4 Risk Register

For Information

Report 5 **Fraud Risk Assessments - Mr A Mulcahy, Finance Manager**
For Information

Report 6 **Internal Audit - Update on Outstanding Recommendations**
For Information

65.6 Internal Audit, Mr I McCartney, RSM

Report 1 **Internal Audit - Summary Progress Report February 2022**
For Information

Report 2 **Internal Audit Review Report - Repairs and Maintenance**
For Assurance

Report 3 **Internal Audit Review Report - Key Financial Controls inc Payroll**
For Assurance

Report 4 **Internal Audit Review Report - Business Development &
Employability Arrangements**
For Assurance

Report 5 **Internal Audit Review Report - Lost Learning - factual report**
For Assurance

Report 6 **RSM Emerging Risk Radar - December 2022**
For Information

65.7 External Audit

Report 1 **Report To Those Charged With Governance - final**
For Noting

65.8 Correspondence

Report 1 **NIAO ISA 315 Audit approach briefing for management and
those charged with governance**
For Information

Report 2 **NIAO Note to Accounting Officers - ISA 315 Changes to Audit
Approach for the 2022-23 Audit Cycle**
For Information

Report 3 **Copy Email from Ms D McKim, NIAO to Mr P McKeown January
2023**
For Information

65.9 Any Other Business

Report 1 Mr P McKeown - verbal report

Date of next meeting - 23 May 2024