

Agenda

Audit & Risk Committee - Tuesday, 25th February 2025 at 11:30am

74.1	Welcome & Apologies <i>For Information</i>	11:30 (3m)
74.2	Conflict of Interest Declarations/Declarations of Any Other Business <i>For Noting</i>	11:33 (3m)
74.3	Draft Minutes of the Committee Meeting held on 12 November 2024 <i>For Approval</i>	11:36 (5m)
	Report 1 Matters Arising - Verbal Report <i>For Information</i>	11:41 (5m)
74.4	Draft Minutes of the Special Committee Meeting held on 9 December 2024 <i>For Approval</i>	11:46 (5m)
	Report 1 Matters Arising - Verbal Report <i>For Information</i>	11:51 (5m)
74.5	Committee Chair's Business - verbal report	11:56 (2m)
74.6	Management Report - Mr P McKeown, Finance Director	11:58 (15m)
	Report 1 Report to the Audit & Risk Committee <i>For Information</i>	12:13
	Report 2 Risk Management Policy - January 2025 (with tracked changes) <i>For Approval</i>	12:13
	Report 2.1 NWRC Risk Appetite Statement <i>For Information</i>	12:13
74.7	Internal Audit, Mr I McCartney, RSM	12:13
	Report 1 Internal Audit Progress Report - February 2025	12:13 (5m)

For Information

Report 2	Internal Audit Review Report - Human Resources - Pre-employment Process	12:18 (5m)
	<i>For Information</i>	

Report 3	Internal Audit Review Report - Safeguarding	12:23 (5m)
	<i>For Information</i>	

74.8	External Audit	12:28
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Report 1	Final Report To Those Charged With Governance	12:28 (5m)
	<i>For Information</i>	

74.9	Correspondence	12:33 (1m)
	<i>For Information</i>	

Report 1	DfE Letter to NWRC ARC Chair - ARAC Forum - January 2025	12:34 (3m)
	<i>For Information</i>	

Report 2	DfE Correspondence to the Principal - Group Annual Report & Accounts Year Ended 31 March 2025	12:37 (3m)
	<i>For Information</i>	

74.10	Any Other Business	12:40 (1m)
	<i>For Approval</i>	

Date of next meeting - 20 May 2025	12:41
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