

Agenda

Audit & Risk Committee - Tuesday, 8th February 2022 at 11:30am

61.1 Welcome & apologies

For Information

61.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

61.3 Draft Minutes of the Audit & Risk Committee Meeting held on 2 November 2021

For Approval

61.3.1 Matters Arising - verbal report

For Information

61.4 Committee Chair's Business

Report 1 Internal Audit Review - Summary of Recommendations Progress Report - Risk Assurance Framework

For Information

61.5 Management Report - Mr P McKeown, Finance Director

Report 1 Direct Awards Contract Report - verbal report

For Information

nil return

Report 2 Prompt Payment - verbal report

For Information

Report 3 Risk Management Policy - with proposed changes

For Approval

Report 3.1 Risk Management Policy (with proposed tracked changes)

For Information

61.6 Internal Audit

Report 1 Internal Audit Progress Report

For Information

Report 2 Internal Audit Review Report - Procurement & Contract Management

For Information

Report 3 Internal Audit Review Report - Safeguarding

For Information

Report 4 Internal Audit Review Report - Data Protection Policies and Procedures GDPR Review

For Information

61.7 External Audit

Report 1 Report To Those Charged With Governance Final Report

For Information

61.8 Correspondence

61.9 Any Other Business

61.10 Reserved Business

Date of next meeting

24 May 2022