

# Agenda

Audit & Risk Committee - Tuesday, 11th June 2019 at 5:00pm

## 50.1 Welcome & apologies

## 50.2 Conflict of Interest Declarations/Declarations of Any Other Business

## 50.3 Draft Minutes of the Committee meeting held on 19 February 2019

### 50.3.1 Matters Arising

## 50.4 Chair's Business

### Self Assessment Exercise 2019

## 50.5 Management Report - Mr P McKeown, Director of Finance & Economic Engagement

Report 1 Risk Management Group Report 2, 2018/19

Report 2 Direct Awards Contract Report

Report 3 Prompt Payment -verbal report

## 50.6 Internal Audit

Progress Report

Report 1 Review of Payroll

## 50.7 External Audit

Report 1 Correspondence from NIAO to Principal June 2019

Report 2 Audit Strategy 2018/19

## 50.8 Schedule of Meetings 2019/2020

## 50.9 Correspondence

## 50.10 Any Other Business

## **Date of next meeting**

17 September 2019