

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