

Agenda

Audit & Risk Committee - Tuesday, 2nd June 2020 at 11:30am

54.1 Welcome & apologies

54.2 Conflict of Interest Declarations/Declarations of Any Other Business

54.3 Draft Minutes of the Audit & Risk Committee Meeting held on 10 February 2020

54.3.1 Matters arising from the Committee Meeting held on 10 February 2020

54.4 Committee Chair's Business

Report 1 Self Assessment Exercise - 2020

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

Report 1 Risk Management Group Report 2, 2019/20

Report 2 Direct Award Contract Report - nil return

Report 3 Prompt Payment- verbal report

54.6 Internal Audit

Report 1 Follow up Report

Report 2 Follow up and Annual Assurance Report 2019/20

54.7 External Audit

Report 1 Audit Strategy 2019/20

54.8 Schedule of Meetings 2020/21

54.9 Correspondence

Report 1 NIAO Correspondence Feb 2020

54.10 Any Other Business

54.11 Reserved Business

**Report 1 Draft Minutes from the Reserved Business Meeting held on 10
February 2020**

**Report 1.1 Matters Arising from the Reserved Business Meeting held on
10 February 2020**

Date of the Next Meeting

15 September 2020