

Agenda

Audit & Risk Committee Meeting & Training - Tuesday, 23rd May 2023 at 11:30am

66.1 Welcome & Apologies

For Information

66.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

66.3 Draft Minutes of the Committee Meeting held on 28/02/2023

For Approval

66.3.1 Matters Arising - verbal report

For Information

66.4 Committee Chair's Business

Report 1 Chair to the Committee - verbal report

For Information

Report 2 Self Assessment Exercise 2022/23

For Discussion

(to be taken at the end of the meeting)

Report 2.1 Audit & Risk Committee Analyser

For Discussion

Report 2.2 Comments received through Self Assessment Exercise

For Noting

Report 2.3 Summary Report - Responses Receiving Scoring of 1 - Room For Improvement

For Discussion

66.5 Management Report - Mr P McKeown, Finance Director

Report 1 Risk Management Group Report 2, 2022/23

For Information

- Report 2** **Fraud Policy (including Anti-Fraud) - December 2022**
For Information
- Report 3** **Direct Award Contracts - nil return**
For Information
- Report 4** **Prompt Payment - verbal report**
For Information
- Report 5** **National Fraud Initiative Exercise - September 2022**
For Information
- Report 6** **Risk Register - May 2023**
For Information

66.6 Internal Audit, Mr I McCartney, RSM

- Report 1** **Internal Audit Progress Report 2022/23**
For Information
- Report 2** **Framework for Compliance with Legal and Regulatory Requirements: Fraud, Whistleblowing and Bribery**
For Information
- Report 3** **Business Continuity Planning & Disaster Recovery**
For Information

66.7 External Audit

- Report 1** **Audit Strategy 2022-23**
For Information

66.8 Correspondence

66.9 Schedule of Committee Meetings 2023/24 *For Noting*

66.10 Any Other Business

Date of next meeting - 12 September 2023
For Noting

Training Session - Mr P McKeown, Mr A Mulcahy