

Agenda

No.	Item	Public / Restricted	Decision		Lead	Page no.
General Business						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	Minute of the Meeting of the Audit & Risk Committee held on 31 January 2024 Actions from the Minutes	Public	Approve	Papers	Chair	1 5
4.	Matters Arising		Note			-
Main Items for Discussion and /or Approval						
5	Be The Change Methodology	Restricted	Approval	Paper	AM	7 ADD
6	Procurement - PCIP Audit Report	Public	Note	Paper	SW	12
7	Risk Register Review	Restricted	Note	Paper	AM	19
8	.1 Governance & Legislative Compliance .2 SFC Assurance Letter	Public	Note	Paper		35 ADD
9	Audit Needs Assessment / Assurance Map	Restricted	Note	Paper	AM	43
10	Annual Review Process Agreement – Internal Auditors and Committee	Public	Approve	Paper	SM	58
Policies						
11	Fee Policy 2024/2025	Public	Approve	Paper	AM	61 ADD
12	Business Continuity Planning Policy	Public	Approve	Paper	AM	63 ADD
External Audit						
13	External Audit Strategy 2023-2024	Public	Note	Verbal	AM	-
Internal Audit						
14	Internal Audit Reports: .1 Governance	Public	Note	Paper	SP	64
15	Internal Audit Plan - 2023/2024 Update	Public	Note	Paper	SP	102
16	Rolling Audit Action Plan	Public	Note	Paper	AM	106 ADD
Items For Information						



Audit & Risk Committee
Wednesday 27 March 2024 at 4.00pm by Teams

17	Schedule of Business	Public	Note	Paper	SM	ADD
18	Any Other Business					
19	Date of Next Meeting: 22 May 2024, 4pm by Teams					