

Audit & Risk Committee
Wednesday 31 January 2024 at 4.00pm by Teams

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 6 September 2023 and of the Joint Audit & Risk and Corporate Development Committee Meeting held on 21 November 2023 Actions from the Minutes of both Meetings	P	Approve	Papers	Chair	1 10 17
4.	Matters Arising		Note			-
Main Items for Discussion and /or Approval						
5	Risk Register Review	Restricted	Note	Paper	AM	20
6	Procurement Update	Public	Note	Verbal	AM	-
External Audit						
7	Evaluation of External Auditors	Restricted	Note	Paper	AM	30
Internal Audit						
8	Internal Audit Plan 2023/2024 Update	Public	Note	Paper	AM	34
9	Internal Audit Report – Procurement	Restricted	Note	Paper	SP	38
10	Internal Audit Report – GDPR Compliance	Restricted	Note	Paper	SP	62
11	Rolling Audit Action Plan	Public	Note	Paper	AM	89
Items For Information						
12	Schedule of Business	Public	Note	Paper	SM	120
13	Any Other Business					
14	Date of Next Meeting: 27 March 2024, 4pm by Teams					