

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 21 May 2020
on MS Teams

AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
18/20 Chair's Welcome		17:35
19/20 Declaration of Conflict of Interest		
20/20 Register of Members' Interests		
21/20 Apologies for Absence		
22/20 Minutes of previous meeting held on Thursday 6 February 2020	A	
23/20 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
24/20 Draft External Audit Plan 2019-20	B	
25/20 Draft Internal Audit Plan 2020-21	C	
26/20 Internal Audit Assignment - Income Collection & Credit Control	D	
27/20 Internal Audit Assignment - Information Governance	E	
28/20 Internal Audit Assignment - Follow-up	F	
SECTION B – ITEMS FOR DISCUSSION		
29/20 Cyber Security Update	G	
30/20 Data Protection Update	H	
31/20 Strategic Risk Register	I	
SECTION C – ITEMS FOR INFORMATION		
32/20 Terms & Conditions for Goods and Services	J	
33/20 Monitoring Internal & External Audit Follow Up Report (Standing item)	K	
34/20 Equality & Diversity (Standing item)		
35/20 Committee Papers for Publication (Standing item)		
36/20 Any Other Business		
37/20 Date of Next Meeting – 17:30 on Thursday 1 October 2020		