

# AUDIT COMMITTEE

The next Extraordinary meeting of the Audit Committee will take place at  
17:30 on Tuesday 14 September 2021  
via MS Teams

## AGENDA

|  | Paper |
|--|-------|
| 41/21 Chair's Welcome  |       |
| 42/21 Apologies for Absence  |       |
| 43/21 Minutes of previous Extraordinary Meeting held on<br>7 July 2021 | A     |
| <b>ITEMS FOR APPROVAL</b>  |       |
| 44/21 New Strategic Risk Register Development Process                  | B     |
| 45/21 Draft Risk Management Framework                                  | C     |
| 46/21 Strategic Risk Register  | D     |
| 47/21 Any Other Business   |       |
| 48/21 Date of Next Meeting – 17:30 on Thursday 30 September 2021       |       |