

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at
17:30 on Thursday 30 September 2021 – MS Teams

AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
49/21 Chair's Welcome		17:35
50/21 Declaration of Conflict of Interest		
51/21 Register of Members' Interests		
52/21 Apologies for Absence		
53/21 Minutes of previous meetings	A	
54/21 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
55/21 Internal Audit Assignment – Value for Money	B	
56/21 Internal Audit Assignment – Value for Money Community/Leisure Courses	C	
57/21 Internal Audit Annual Report 2020-21	D	
SECTION B – ITEMS FOR DISCUSSION		
58/21 Draft Strategic Report & Financial Statements 2020/21 (Extract)	E	
59/21 Draft 2020/21 Annual Audit Committee Report to Regional Board	F	
60/21 Strategic Risk Register	G	
SECTION C – ITEMS FOR INFORMATION		
61/21 Monitoring Internal & External Audit Follow Up Report (Standing item)	H	
62/21 Cyber Security Update (Standing item)	I	
63/21 Equality, Diversity & Inclusion (Standing item)		
64/21 Committee Papers for Publication (Standing item)		
65/21 Any Other Business		
66/21 Date of Next Meeting – 17:30 on Thursday 25 November 2021		