**AUDIT COMMITTEE**

The next meeting of the Audit Committee will take place at

17:30 on Thursday 12 May 2022 – MS Teams

Meeting between Audit Committee Members and Auditors

**AGENDA**

 **Papers**

16/22 Chair’s Welcome

17/22 Declaration of Conflict of Interest

18/22 Register of Members’ Interest

19/22 Apologies for Absence

20/22 Minutes of Previous Meeting held on 3 February 2022 A

21/22 Matters Arising

**SECTION A – ITEMS FOR APPROVAL**

22/22 Draft External Audit Plan 2021-22 B

23/22 Draft Internal Audit Plan 2022-23 C

24/22 Internal Audit Assignment – Follow-up Review D

25/22 Internal Audit Assignment – Risk Management Part 2 E

26/22 Internal Audit Assignment – Health & Safety Review F

**SECTION B – ITEMS FOR DISCUSSION**

27/22 Strategic Risk Register G

**SECTION C – ITEMS FOR INFORMATION**

29/22 National Fraud Initiative Exercise H

30/22 Monitoring Internal & External Audit Follow Up Report I

31/22 Cyber Security Update (Standing Item) J

32/22 Equality, Diversity & Inclusion (Standing Item)

33/22 Committee Papers for Publication (Standing Item)

34/22 Any Other Business

35/22 Date of Next Meeting – 17:30 on Thursday 29 September 2022