

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at
17:30 on Thursday 29 September 2022 – MS Teams

AGENDA

	Paper
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 12 May 2022	A
21/22 Matters Arising	
SECTION A – ITEMS FOR APPROVAL	
22/22 First Draft of Annual Accounts	B
23/22 Draft Internal Audit Plan 2022-23	C
24/22 Internal Audit Assignment – Annual Report	D
25/22 Internal Audit Assignment – Budgetary Financial Reporting Report	E
26/22 Internal Audit Assignment – Procedures Manual Review	F
27/22 National Fraud Initiative Exercise	G
SECTION B – ITEMS FOR DISCUSSION	
28/22 Strategic Risk Register	H
SECTION C – ITEMS FOR INFORMATION	
29/22 Cyber Security Update (Standing Item)	I
30/22 Committee Papers for Publication (Standing Item)	
31/22 Register of Corporate Gifts	J
32/22 Any Other Business	
33/22 Date of Next Meeting – 17:30 on Thursday 24 November 2022	
Meeting between Audit Committee Members and Auditors	