

AGENDA

A meeting of the Audit and Risk Committee will be held on Thursday 3 March 2022 from 3.30pm. Please join via Microsoft Teams.

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	SM	N/A
2	Minutes of the:			
	2.1 Previous Meeting: 18 November 2021	Approve	SM	2-5
	2.2 Joint Audit and Risk / Finance, Commercial and Estates Committee: 18 November 2021	Approve	SM	6-7
3	Matters Arising / Actions Outstanding	Note	SM	8-8
4	Any Emerging Themes	Discuss	All	N/A
5	Risk Register Update	Note	SD	9-14
6	Internal Audit:			
	6.1 Update on Internal Audit Actions: Exception Report	Note	IA	15-24
	6.2 Quality Management	Note	IA	25-37
	6.3 Health and Safety Report	Note	IA	38-48
7	Assurance Framework	Endorse	SD	49-51
8	Appointment of Auditors	Approve	SD	52-53
9	Review of Meeting	Discuss	All	N/A
10	Date of Next Meeting Thursday 2 June 2022 at 3.30pm	Note	SM	N/A