

AGENDA

Meeting: Audit and Risk Committee

Date: Thursday 8 September 2022 at 3.30pm

Location: Microsoft Teams

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	BF	N/A
2	Minutes of the Previous Meeting: 2 June 2022	Approve	BF	2-4
3	Matters Arising / Actions Outstanding	Note	BF	5-5
4	Any Emerging Themes	Discuss	All	N/A
5	Strategic Risk Register	Approve	SD	6-11
6	Internal Audit:			
	6.1 Update on Internal Audit Actions: Exception Report	Note	IA	12-20
	6.2 Governance Information Management	Note	IA	21-33
	6.3 Internal Audit Annual Report	Note	IA	34-45
7	Draft Response to Letter from External Auditors	Approve	BF	46-57
8	Annual Update Reports			
	8.1 Whistleblowing Policy and Procedure	Note	MP	58-59
	8.2 Fraud Prevention Policy and Response Plan: Register of Losses	Note	MP	60-61
	8.3 Business Continuity Planning	Note	MP	62-63
9	Performance and Effectiveness Review: Feedback	Note	BF	64-71
10	Annual Report to the Board	Approve	BF	72-74
11	Review of Meeting	Discuss	All	N/A
12	Date of Next Meeting: Thursday 17 November 2022	Note	BF	N/A
	<ul style="list-style-type: none"> Annual private pre-meeting: 1.30pm Audit and Risk: 2pm Joint Audit and Risk/Finance Commercial and Estates: 3.15pm 			