

AGENDA

Meeting: Audit and Risk Committee

Date: Tuesday 7 March 2023 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:			
	2.1 Previous Meeting: 17 November 2022	Approve	BF	2-5
	2.2 Joint Audit and Risk / Finance, Commercial and Estates Committee Meeting: 17 November 2022	Approve	BF	6-7
3	Matters Arising / Actions Outstanding	Note	BF	8-9
4	Any Emerging Themes	Discuss	All	N/A
5	Strategic Risk Register	Approve	WB	10-16
6	Assurance Framework	Endorse	WB	17-20
7	National Fraud Initiative Checklist	Note	WB	21-28
8	Internal Audit:			
	8.1 Internal Audit Actions: Exception Report	Note	IA	29-37
	8.2 Procurement	Note	IA	38-48
	8.3 Staff Wellbeing	Note	IA	49-59
9	Internal Audit Tender: Update on Progress	Note	MP	60-62
10	Review of Meeting	Discuss	All	N/A
11	Date of Next Meeting: Thursday 1 June 2023 at 3.30pm	Note	BF	N/A