

AGENDA

AUDIT AND RISK COMMITTEE

A meeting of the Audit and Risk Committee will be held on [Thursday 3 June 2021](#) at 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 Previous Meeting: 25 February 2021	Approve	SM	2-4
3	Matters Arising / Actions Outstanding	Note	SM	5-5
4	Internal Audit:			
	4.1 Update on Internal Audit Actions: Exception Report	Note	IA	6-16
	4.2 Digital Capabilities	Note	IA	17-31
	4.3 Business Continuity and Cyber Resilience	Note	IA	32-45
	4.4 Review of Business Improvement Function	Note	IA	46-57
	4.5 Internal Audit Plan 2021-22	Approve	IA	58-81
5	External Audit Plan and Fee	Approve	EA	82-115
6	Accounting Policies	Approve	SD	116-119
7	Strategic Risk Register 2020-21	Endorse	SD	120-127
8	National Fraud Initiative Update	Note	SD	128-129
9	Policies and Procedures	Note	MP	130-131
	9.1 Whistleblowing Policy and Procedure			
	9.2 Fraud Prevention Policy and Response Plan			
10	Review of Remit and Self-Evaluation and Annual Report to the Board	Discuss	SM	132-144
11	Date of Next Meeting Thursday 9 September 2021 at 3.30pm	Note	SM	N/A