

AGENDA

Audit Committee

Date of Meeting	02 September 2021
Time of Meeting	16:00 hours
Location	Remotely via MS Teams

Item		Reference	Lead
1	Welcome and Apologies for Absence		N Johnson
2	Declaration of Interest		N Johnson
3	Action Log	AUD0921-A	L Grierson
4	Minute of the meeting held on 1 July 2021	AUD0921-B	N Johnson
5	Matters Arising		N Johnson

For Discussion

6	Internal Audit	AUD0921-C	P Church
6.1	Head of Internal Audit Annual Opinion / Internal Audit Plan	AUD0921-D	P Church
6.2	Code of Good Governance	AUD0921-E	P Church
7	Internal Audit Tracker	AUD0921-F	L Grierson

For Approval

8	Terms of Reference / Agenda cycle	AUD0921-G	L Grierson
9	Strategic Risk Register	AUD0921-H	N Johnson
10	Self-Evaluation	Verbal	N Johnson

For Noting

11	Any Other Business		
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Date of Next Meeting

*The next Audit Committee Meeting is scheduled for 04 November
2021 at 16:00hrs*

Additional Notes