

Audit Committee

Thursday 9th March 2023 (1600-1800)

Virtually by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies <ul style="list-style-type: none"> Declaration of Interests and Connections 	GB	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> Tuesday 29 November 2023 Action Log 	GB LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register <ul style="list-style-type: none"> Deep Dive discussions for Risk 7 	LG JG	Paper 3.1 Paper 3.2
	4. Anti-fraud and Corruption Policy	KH	Paper 4.1
For Discussion			
	5. Internal Audit Progress Report <ul style="list-style-type: none"> Internal Audit Tracker 	MG LG	Paper 5.1 Paper 5.2
For Noting			
	6. Whistleblowing Report	BM	Paper 6.1
	7. Data Breach Report	JG	Paper 7.1
For Information only			
	8. AOCB	GB	Verbal
	9. Date of next meeting <ul style="list-style-type: none"> Tuesday 13th June 2023 	GB	Verbal