

## Audit Committee

**Tuesday 19<sup>th</sup> September 2023 (1600-1800)**

**Virtually by Teams**

### Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	<b>1. Welcome and Apologies</b> <ul style="list-style-type: none"> <li>Declaration of Interests and Connections</li> </ul>	GB	Verbal
<b>For Approval</b>			
	<b>2. Minutes of Previous Meetings and Matters Arising</b> <ul style="list-style-type: none"> <li>13 June 2023</li> <li>Action Log</li> </ul>	GB LG	Paper 2.1 Paper 2.2
	<b>3. Strategic Risk Register</b> <ul style="list-style-type: none"> <li>Risk Management Policy</li> <li>Risk Appetite Reviewp</li> <li>Deep Dive for Risk 7</li> </ul>	LG DD JC JC	Paper 3.1 Paper 3.2 Paper 3.3 Paper 3.4
	<b>4. Terms of Reference /Self Evaluation</b>	LG	Paper 4.1
	<b>5. Appointment of Internal Auditor Process</b>	KH	Paper 5.1
<b>For Discussion</b>			
	<b>6. Internal Auditor Report</b> <ul style="list-style-type: none"> <li>Annual Summary Report</li> <li>Progress Report</li> <li>Follow Up Report</li> <li>Cyber Security Report</li> <li>HR Processing Report</li> <li>EDI Report</li> </ul>	MG	Paper 6.1 Paper 6.2 Paper 6.3 Paper 6.4 Paper 6.5 Paper 6.6

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	7. Internal Audit Tracker	LG	Paper 7.1
<b>For Information only</b>			
	8. AOCB	GB	Verbal
	9. Date of next meeting <ul style="list-style-type: none"><li>Wednesday 29 November 2023</li></ul>	GB	Verbal