

# **Audit Committee**

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

#### Virtually by Teams

### Agenda

Item	Lead	Paper
1. Welcome and Apologies		
Declaration of Interests and Connections	GB	Verbal
proval		-
2. Minutes of Previous Meetings and Matters Arising		
• 13 June 2023	GB	Paper 2.1
Action Log	LG	Paper 2.2
3. Strategic Risk Register	LG	Paper 3.1
Risk Management Policy	DD	Paper 3.2
Risk Appetite Reviewp	JC	Paper 3.3
Deep Dive for Risk 7	JC	Paper 3.4
4. Terms of Reference /Self Evaluation	LG	Paper 4.1
5. Appointment of Internal Auditor Process	КН	Paper 5.1
cussion		
6. Internal Auditor Report	MG	
Annual Summary Report		Paper 6.1
Progress Report		Paper 6.2
Follow Up Report		Paper 6.3
		Paper 6.4
		Paper 6.5
		Paper 6.6
	1. Welcome and Apologies   • Declaration of Interests and Connections   proval   2. Minutes of Previous Meetings and Matters Arising   • 13 June 2023   • Action Log   3. Strategic Risk Register   • Risk Management Policy   • Risk Appetite Reviewp   • Deep Dive for Risk 7   4. Terms of Reference /Self Evaluation   5. Appointment of Internal Auditor Process   cussion   6. Internal Auditor Report   • Annual Summary Report   • Progress Report	1. Welcome and Apologies GB   • Declaration of Interests and Connections GB   Droval 2. Minutes of Previous Meetings and Matters Arising GB   • 13 June 2023 GB   • Action Log LG   3. Strategic Risk Register LG   • Risk Management Policy DD   • Risk Appetite Reviewp JC   • Deep Dive for Risk 7 JC   4. Terms of Reference /Self Evaluation LG   5. Appointment of Internal Auditor Process KH   Cussion 6. Internal Auditor Report   • Follow Up Report Progress Report   • Follow Up Report Follow Up Report   • Follow Up Report HR Processing Report

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	7. Internal Audit Tracker	LG	Paper 7.1	
For Information only				
	8. AOCB	GB	Verbal	
	<ul><li>9. Date of next meeting</li><li>Wednesday 29 November 2023</li></ul>	GB	Verbal	