

## Audit Committee

Tuesday 19<sup>th</sup> March 2024 (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"> <li>Declaration of Interests and Connections</li> </ul>	GB	Verbal
<b>For Approval</b>			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> <li>Tuesday 29 November 2023</li> <li>Action Log</li> </ul>	GB LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register	LG	Paper 3.1
<b>For Discussion</b>			
	4. Internal Audit Progress Report <ul style="list-style-type: none"> <li>Financial Planning – Budget Monitoring Report</li> <li>GDPR Report</li> <li>Risk Management Report</li> <li>Internal Audit Tracker</li> </ul>	MG MG MG MG LG	Paper 4.1 Paper 4.2 Paper 4.3 Paper 4.4 Paper 4.5
	5. Business Continuity Management Plan	JM	Paper 5.1
<b>For Information only</b>			
	6. Internal Audit Tender Update	KH	Paper 6.1
	7. AOCB	GB	Verbal
	8. Date of next meeting <ul style="list-style-type: none"> <li>Tuesday 4<sup>th</sup> June 2024</li> </ul>	GB	Verbal