

Audit Committee

Thursday 13 March 2025 (1600-1800) Virtually by Teams

Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies <ul style="list-style-type: none"> ➤ Declaration of Interests and Connections 	JR	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> ➤ Thursday 28 November 2024 ➤ Action Log 	JR LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register <ul style="list-style-type: none"> ➤ Deep Dive – Risk 6: Failure to meet regulatory obligations 	LG KH	Paper 3.1 Paper 3.2
For Discussion			
	4. Internal Audit Progress Report <ul style="list-style-type: none"> ➤ Board/Committee Induction Report ➤ Payroll Audit (Addition to plan) ➤ Internal Audit Tracker 	AM AM JC LG	Paper 4.1 Paper 4.2 Verbal Paper 4.3
	5. Review of internal controls to mitigate cyber attack	KG	Paper 5.1
For Information only			
	6. Application Note Global Internal Audit Standards	AM	Paper 6.1
	7. AOCB	JR	Verbal
	8. Date of next meeting <ul style="list-style-type: none"> ➤ Thursday 29 May 2025 	JR	Verbal