

Audit Committee

18 September 2025 (1600-1800) Virtually by MS 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 29 May 2025 ➤ Action Log 	JR LG	Verbal Paper 2.2
	3. Strategic Risk Register <ul style="list-style-type: none"> ➤ Emerging Risk Register (discussion) ➤ Deep Dive for Risk 1 	LG LG DD	Paper 3.1 Paper 3.2 Paper 3.3
	4. Risk Appetite Review	LG	Paper 4.1
	5. Risk Management Policy	LG	Paper 5.1
For Discussion			
	6. Internal Audit <ul style="list-style-type: none"> ➤ Annual Report ➤ Progress Report ➤ Follow Up Report ➤ Safeguarding Report ➤ Henderson Loggie Progress Report 	RB DA	Paper 6.1 Paper 6.2 Paper 6.3 Paper 6.4 Paper 6.5
	7. Internal Audit Tracker	LG	Paper 7.1

	8. Code of Good Governance Checklist	LG	Paper 8.1
For Information only			
	9. AOCB	JR	Verbal
	10. Date of next meeting ➤ Monday 24 November 2025	JR	Verbal