

Audit Committee

Thursday 21 May 2026 (1600-1800)

Virtually by Teams

Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies ➤ Declaration of Interests and Connections	JR	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising ➤ Thursday 12 February 2026 ➤ Action Log	JR LG	Paper 2.1 Paper 2.2
	3. External Audit Plan and Scope of Work	AR/ AC	Paper 3.1
	4. Strategic Risk Register ➤ Deep Dive of Risk 4: Financial Fraud	LG KH	Paper 4.1 Paper 4.2
	5. Terms of Reference and Business Schedule	LG	Paper 5.1
For Discussion			
	6. Internal Audit Progress Report ➤ Payroll ➤ Follow Up Report ➤ Cyber Security	DA	Paper 6.1 Paper 6.2 Paper 6.3 Verbal
	7. Internal Audit Tracker	LG	Paper 7.1
	8. Payroll – Near Miss	DD	Paper 8.1
	9. Committee Self-Evaluation	LG	Paper 9.1
For Information only			

	10. AOCB	JR	Verbal
	11. Date of next meeting ➤ Tuesday 15 September 2026	JR	Verbal