



## **AUDIT COMMITTEE**

There will be a meeting of the Audit Committee at **10.00am on Tuesday 26 January 2021**. The meeting will take place remotely via **Zoom**.

### **AGENDA**

Apologies

Statement of Interest

**1. Minutes**

Enclosed:

Draft Minutes of meeting held on 08 December 2020

**2. Call-over**

Enclosed:

Action List

**3. Matters arising**

#### **Section A and Section B – Policy and Implementation Issues**

**4. External Audit Procurement Process**

Enclosed:

4.1 Memorandum from Acting Internal Auditor dated 19 January 2021

**5. Review of Completed & Risk Accepted Recommendations**

Enclosed:

5.1 Review of Completed & Risk Accepted Recommendations Report dated December 2020

**6. Internal Audit Annual Plan**

Enclosed:

6.1 Memorandum from Acting Internal Auditor dated 19 January 2021

6.2 Internal Audit Annual Plan - 2021

**7. Audit of Annual Assurance Process**

Enclosed:

- 7.1 Audit of Annual Assurance Process dated January 2021

**8. Audit Committee Annual Report 2020 / 2021**

Enclosed:

- 8.1 Memorandum from Acting Internal Auditor dated 19 January 2021
- 8.2 Final Audit Committee Annual Report 2019 / 2020
- 8.3 Memorandum re Assurance for Audit Committee dated 19 January 2021

**Section C – Items for Noting**

**9. Board Papers**

Enclosed:

Board Agendas

- 9.1 Agenda of Meeting held on 16 December 2020

Board Minutes

- 9.2 Minutes of Meeting held on 18 November 2020
- 9.3 Minutes of Meeting held on 26 November 2020