



## **AUDIT COMMITTEE**

There will be a meeting of the Audit Committee at **10.00am on Tuesday 27 April 2021**. The meeting will take place remotely via **Zoom**.

### **AGENDA**

Apologies

Statement of Interest

**1. Minutes**

Enclosed:

Draft Minutes of meeting held on 09 March 2021

**2. Call-over**

Enclosed:

Action List

**3. Matters Arising**

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

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

Enclosed:

4.1 Review of Completed & Risk Accepted Recommendations Report dated April 2021

**5. Outstanding Recommendations**

Enclosed:

5.1 Draft Memorandum to Board re Outstanding Recommendations

**6. Audit of Accounts Payable\***

Enclosed:

6.1 Audit of Accounts Payable Report dated March 2021

**7. Audit of Research Audit Management**

Enclosed:

7.1 Audit of Research Audit Management Report dated April 2021

**8. External Audit Procurement Process**

Enclosed:

- 8.1 Memorandum from Internal Auditor dated 20 April 2021

**9. Payroll Transition to Shared Service Centre**

Enclosed:

- 9.1 Memorandum from Internal Auditor dated 20 April 2021

**Section C – Items for Noting**

**10. Audit Committee Annual Report**

Enclosed:

- 10.1 Audit Committee Annual Report to Board 2020/2021
- 10.2 Draft Board Minute re Annual Report – 24 March 2021
- 10.3 Audit Committee Annual Report 2019/2020 – EOG Response to Board
- 10.4 Draft Board Minute re EOG Response – 24 March 2021

**11. Annual Governance Statement**

Enclosed:

- 11.1 Annual Governance Statement for the year ended 30 September 2020

**12. Board Papers**

Enclosed:

Board Agendas

- 12.1 Agenda of Meeting held on 24 March 2021
- 12.2 Agenda of Meeting held on 21 April 2021

Board Minutes

- 12.3 Minutes of Meeting held on 24 February 2021

**13. Code of Governance**

Enclosed:

- 13.1 Memorandum from Internal Auditor dated 21 April 2020 (re-circulated, for information only)

\* *Ms Regina MacCarrick, Assistant Internal Auditor, will attend for item 5*