



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10.00am on Wednesday 08 December 2021**. The meeting will take place remotely via **Zoom**.

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 05 October 2021

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and Section B – Policy and Implementation Issues

4. Audit of Risk Management Framework*

Enclosed:

4.1 Audit of Risk Management Framework dated November 2021

5. Audit of Asset Register Management

Enclosed:

5.1 Audit of Asset Register Management dated November 2021

6. Review of Completed Recommendations

Enclosed:

6.1 Review of Completed Recommendations Report dated November 2021

7. Internal Audit Annual Plan 2022

Enclosed:

7.1 Memorandum from Internal Auditor dated 01 December 2021

7.2 Internal Audit Annual Plan – 2022

7.3 Internal Audit Strategy – 2021-2023

8. Audit Committee Annual Report 2021 / 2022

Enclosed:

8.1 Memorandum from Internal Auditor dated 01 December 2021

8.2 Audit Committee Annual Report 2020 / 2021

Section C – Items for Noting

9. Non-Audit Services

Enclosed:

- 9.1 Memorandum from Deputy Chief Financial Officer dated 18 October 2021

10. Board Papers

Enclosed:

Board Agendas

- 10.1 Agenda of Meeting held on 06 October 2021
- 10.2 Agenda of Meeting held on 03 November 2021
- 10.3 Agenda of Meeting held on 01 December 2021

Board Minutes

- 10.4 Minutes of Meeting held on 15 September 2021
- 10.5 Minutes of Meeting held on 06 October 2021

* *Mr Brian Gartlan and Mr Gavin Fernandez from BDO will attend for item 4*