

AUDIT AND RISK COMMITTEE

29th November 2022 4:15pm
Virtual Meeting

AGENDA

| | | Introduced by: | Paper |
|--------------|--|------------------------------------|--------------|
| 16:15 | Section 1: General | | |
| 1.1 | Declarations of Interest | Chair | |
| 1.2 | Apologies for absence | | |
| 1.3 | Minutes of the meeting held on 28th September 2022 and matters arising | Chair | Attached |
| 1.4 | <u>Matters that are confidential</u> Reserved for any business that the auditors and committee members wish to raise confidentially (staff in attendance to leave the meeting for this item) | Chair | Verbal |
| 16:20 | Section 2: Financial statements and audits 2021/22 | | |
| 2.1 | Internal Audit 2021/22 - Performance management audit - Subcontracting - Internal audit Annual Report 2021/22 | L Glover – Haine Watts | Attached |
| 2.2 | i. Annual Report and Financial Statements YE 31 July 2022 ii. Audit Completion Report including Regularity | S Jones D Hoose - Mazars | Attached |
| 2.3 | Audit & Risk Committee Annual Report 2021/22 | E Baldwin | Attached |

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|--------------|---|---------------------------|--------------|
| 17:15 | Section 3: Assurance and Risk Management | | |
| 3.1 | Risks - Focus on Aim 4: Excellent Staff Experience | L Kerry | Verbal |
| 3.2 | Assurance Framework draft | E Baldwin | Attached |
| 17:45 | Section 4: Internal Audit Reports 2022/23 | | |
| 4.1 | Progress report on outstanding audit recommendations | E Baldwin/ S Jones | Attached |
| 4.2 | Internal audit plan 2022/23 - Audit scopes for next term | TIAA E Baldwin | Attached |
| 18:00 | Section 5: Committee business | | |
| 5.1 | Appointment of external audit services for 2022/23 (confidential) | S Jones | Attached |
| 5.2 | Any other business | N Hunter | Verbal |
| 5.3 | Self-assessment of Governors' Performance | | |