



## **BOARD OF MANAGEMENT**

### **AUDIT & RISK COMMITTEE**

Tuesday 18 September 2018 at 5.00pm  
A214, Kingsway Campus

#### **AGENDA**

- 1. WELCOME**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. APPOINTMENT OF VICE CHAIR**
- 5. MINUTE OF PREVIOUS MEETING** Paper A for approval
- 6. MATTERS ARISING**
  - **Asset/Fleet Management Update** Verbal update    CB
- 7. STRATEGIC RISK REGISTER** Paper B for approval    ST
- 8. INTERNAL AUDIT**
  - 8.1 Workforce Planning Paper C for approval    HL
  - 8.2 Follow-up Reviews Paper D for approval    HL
  - 8.3 Progress Report Paper E for approval    HL
  - 8.4 Audit Plan 2018/19 Paper F for approval    HL
- 9. EXTERNAL AUDIT** Verbal update    CB
- 10. DATE OF NEXT MEETING** - Tuesday 27 November 2018, Board Room Y150, Gardyne Campus. Joint Meeting with Finance & Property Committee.