

BOARD OF MANAGEMENT

Audit & Risk Committee

Tuesday 22 September 2020 at 5.00pm
In Microsoft Teams

AGENDA

1. WELCOME
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. MINUTE OF THE PREVIOUS MEETING – 12 May 2020 Paper A for approval
5. MATTERS ARISING Paper B for noting
6. STRATEGIC & COVID RISK REGISTERS
 - 6.1 Strategic & COVID Risk Register Paper C for approval ST
 - 6.2 Feedback on the Impact of Allocating Risks to Individual Committees. Paper D for noting GR
7. COVID 19 UPDATE Verbal update JC/ST
8. FRAUD, BRIBERY AND CORRUPTION POLICY Paper E for approval JC
9. INTERNAL AUDIT
 - 9.1 Health, Safety & Wellbeing Audit Paper F for approval HL
 - 9.2 2019/20 Progress Report Paper G for noting HL
 - 9.3 Follow Up Review Paper H for approval HL
 - 9.4 Follow Up Summary Paper I for noting JC
 - 9.5 2020/21 Audit Plan Paper J for approval HL
10. EXTERNAL AUDIT Verbal Update AS
11. DATE OF NEXT MEETING – Tuesday 24 November 2020. Joint Meeting with Finance & Property Committee.