



BOARD OF MANAGEMENT

Audit & Risk Committee

Tuesday 9 March 2021 at 5.00pm
In Microsoft Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING –** Paper A for approval
8 December 2020
5. **MATTERS ARISING** Paper B for noting
6. **COVID 19 UPDATE** Verbal update JC/ST
7. **INTERNAL AUDIT**
 - 7.1 National Fraud Initiative Paper C for approval HL
 - 7.2 Systems Development / Implementation Paper D for approval HL
 - 7.3 20/21 Progress Report Paper E for noting HL
 - 7.4 Follow Up Summary Paper F for information JC
8. **EXTERNAL AUDIT** Verbal Update AS
9. **STRATEGIC RISK & COVID REGISTER** ST
 - 9.1. Strategic Risk Register Paper G for approval
 - 9.2. COVID Risk Register Paper H for approval
10. **INFORMATION AND CYBER SECURITY RISK** Paper I for information DR
(David Robertson, our HEFESTIS shared Chief
Information Security Officer will attend) Sensitive & Confidential -
Not to be published
11. **DATE OF NEXT MEETING –** Tuesday 18 May 2021.