



# BOARD OF MANAGEMENT

## Audit & Risk Committee

Tuesday 18 May at 5.00pm  
In Microsoft Teams

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### AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **ELECTION OF VICE CHAIR** ST
5. **MINUTE OF THE PREVIOUS MEETING –**  
9 March 2021 Paper A for approval
6. **MATTERS ARISING** Paper B for noting
7. **COVID-19 UPDATE** Verbal update JC/ST
8. **INTERNAL AUDIT**
  - 8.1 Budgetary Control (financial reporting) Paper C for approval HL
  - 8.2 Economic Recovery Paper D for approval HL
  - 8.3 20/21 Progress Report Paper E for noting HL
  - 8.4 Follow Up Summary Paper F for information JC
9. **EXTERNAL AUDIT PLAN** Paper G for approval AS
10. **STRATEGIC RISK & COVID REGISTERS**
  - 10.1 Risk Register Update Paper H for information ST
  - 10.2 Strategic Risk Register
  - 10.3 COVID Risk Register
11. **DATA BREACH REPORTING** Verbal Update JC
12. **DATE OF NEXT MEETING – Tuesday 21 September 2021**