



BOARD OF MANAGEMENT

Audit & Risk Committee

Tuesday 21 September 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
5. **MATTERS ARISING** Paper B for noting
6. **INTERNAL AUDIT**
 - 6.1. 2020/21 Progress Report Paper C for noting HL
 - 6.2. Follow Up Review Paper D for noting HL
 - 6.3. Follow Up Summary Paper E for noting JC
 - 6.4. 2021/24 Audit Needs Analysis & Strategic Plan Verbal update JC/HL
7. **EXTERNAL AUDIT** Verbal update AS
8. **COVID 19 UPDATE** Verbal update JC/ST
9. **STRATEGIC & COVID RISK REGISTERS** Paper F for approval ST
10. **DATE OF NEXT MEETING** – Tuesday 7 December 2021. Joint Meeting with Finance & Property Committee.