



BOARD OF MANAGEMENT

Audit & Risk Committee

Tuesday 7 June 2022 at 5.00pm
In Microsoft Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST OR CONNECTION** Paper A for information ST
4. **ELECTION OF VICE CHAIR** ST
5. **MINUTE OF THE PREVIOUS MEETING –**
8 March 2022 Paper B for approval
6. **MATTERS ARISING** Paper C for noting HH
7. **INTERNAL AUDIT**
 - 7.1 Publicity & Communications Paper D for approval HL
 - 7.2 Data Protection Paper E for approval HL
 - 7.3 21/22 Progress Report Paper F for noting HL
 - 7.4 Follow Up Summary Paper G for information JC
8. **EXTERNAL AUDIT**
 - 8.1 Annual Audit Plan 2021/22 Paper H for approval AS
 - 8.2 New External Auditor Appointment – Mazars Verbal update JC
9. **FRAUD REPORT – Theft eat@Kingsway** Paper I for approval JC
10. **STRATEGIC RISK & COVID REGISTERS**
 - 10.1 Risk Register Update Paper J for approval ST
 - 10.2 Strategic Risk Register
 - 10.3 COVID Risk Register
11. **DATA BREACH REPORTING** Verbal update JC
12. **COVID-19 UPDATE** Verbal update JC/ST
13. **DATE OF NEXT MEETING – Tuesday 20 September 2022, Kingsway Campus – ON SITE**