



BOARD OF MANAGEMENT

Audit & Risk Committee

Tuesday 20 September 2022 at 5.00pm
Y150 (Boardroom), Gardyne Campus

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. 2021/22 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. 2022/23 Annual Audit Plan Paper F for approval HL
7. Strategic & Covid Risk Registers Paper G for approval ST
8. External Audit Verbal update AS
9. Annual Data Protection Compliance Report Paper H for noting ST
10. Covid-19 Update Verbal update JC/ST
11. Date of Next Meeting – Tuesday 6 December 2022.
Joint Meeting with Finance & Property Committee.