# logo_colourBOARD OF MANAGEMENT

**Audit and Risk Committee**

Tuesday 3 June 2025 at 5.00pm **Room K-TO-624, Kingsway Campus** (MS Teams option available)

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 4 March 2025 |  Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **INTERNAL AUDIT*** 1. Payroll
	2. Internal Audit Progress Report
	3. Procurement & Creditors Audit Progress
	4. Follow Up Summary
 | Paper C for approvalPaper D for informationPaper E for informationPaper F for information | HLHLNANA/ST |
|  | **AUDIT*** 1. 2023-2024 Audit Lessons & Improvement Plan
	2. Audit Plan
 | Paper G for informationPaper H for approval | STMS |
|  | **FINANCIAL GOVERNANCE REFLECTION/UPDATE** | Paper I for information | ST/NA |
|  | **STRATEGIC RISK REGISTER**1. Risk Register Update
2. Strategic Risk Register
 | Paper J for approval | ST |
| 1. **L**
 | **INTERNAL AUDIT PROCUREMENT****(item to be taken without auditors present)** | Paper K for approval(paper to follow) | HH/NA |
|  | **DATE OF NEXT MEETING** – Tuesday 16 September 2025 at 5.00pm in Room K-TO-624, Kingsway Campus |