

AUDIT & RISK COMMITTEE

The next meeting of the Audit & Risk Committee will take place at
17:30 on Thursday 3 October 2024 via Teams

AGENDA

	Time	Paper
44/24 Chair's Welcome		
45/24 Declaration of Conflict of Interest		
46/24 Register of Members' Interest		
47/24 Apologies for Absence		
48/24 Minutes of Previous Meeting held on 29 May 2024		A
49/24 Matters Arising		
SECTION A – ITEMS FOR DECISION		
50/24 Internal Audit Annual Report (G Gillespie, ToR 2.5/2.7)		B
51/24 Internal Audit Plan (G Gillespie, ToR 2.5)		C
52/24 Draft Annual Report to Regional Board (K Robb, ToR 2.15/2.14/2.11)		D
53/24 Draft Annual Accounts (inc corporate governance statement) (K Robb, 2.2/2.15)		E
SECTION B – ITEMS FOR DISCUSSION		
54/24 Strategic Risk Register (K Robb, ToR 2.9)		F
55/24 Audit Recommendations Monitoring (K Robb, ToR 2.8)		G
56/24 Data Protection & Freedom of Information Update (K Robb, ToR 2.10)		H
SECTION C – ITEMS FOR INFORMATION		
57/24 Register of Gifts (K Robb, ToR 2.13/2.12)		I
58/24 Information Update (K Robb)		J
59/24 Papers for Publication (Standing Item)		
60/24 Any Other Business (Standing Item)		
61/24 Date of Next Meeting – Thursday 28 November 2024 in the Boardroom		