

Agenda

No.	Item	Public / Restricted	Decision		Lead	Page no.
Private Session with Committee Members and External Auditors						
General Business starting at 4.15pm						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	.1 Minute of Meeting held on 22 May 24 .2 Actions from Minutes & Matters Arising	Public	Approve	Papers	Chair	1 7
Main Items for Discussion and /or Approval						
4.	Internal Effectiveness Review Report on Audit & Risk Committee and Internal Auditors	Public	Approve	Paper	Chair	10
5.	Remit, Membership and Dates of Meetings 2024/2025	Public	Approve	Paper	SM	13
6.	Legislative Compliance Report	Restricted	Note	Paper	NC	19
7.	Draft 2023/2024 Audit Report to Board	Public once approved	Approve	Paper	Chair	32
8.	2023/24 IT Security / Controls Report	Restricted	Note	Paper	BS	45
9.	Risk Register	Restricted	Note	Verbal	LC	-
10.	Policies: .1 Financial Regulations .2 IT Administrative Security	Public	Approve	Paper	NC BS	51 54
External Audit						
11.	Draft Annual Report 23/24 (Performance & Accountability)	Restricted	Note	Paper	LC /NC	66
12.	2023/24 External Audit Strategy – Updated Report	Public	Note	Paper	CB	110

Audit & Risk Committee
Wednesday 11 September 2024 at 4.00pm by Teams

Internal Audit						
13.	Communications & Marketing IA Report	Restricted	Note	Paper	SP	143
14.	Internal Audit 2023/24 Annual Report	Restricted	Approve	Paper	SP	170
15.	Internal Audit Plan (Updated) 2024/2025	Restricted	Note	Paper	SP	187
16.	Rolling Audit Action Plan	Restricted	Note	Paper	SM	215
Items For Information						
17.	Schedule of Business	Public	Note	Paper	SM	229
18.	Any Other Business					
19.	Date of Next Meeting: Joint ARC/CDC – 19 November 2024, 4pm by Teams ARC – 19 March 2025, 4pm by Teams ARC – 28 May 2025, 4pm by Teams					