

AGENDA

A meeting of the Audit and Risk Committee will be held on Thursday 25 February 2021 at 3.30pm. Please join via Microsoft Teams.

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	SM	N/A
2	Minutes of the:			
	2.1 Previous Meeting: 19 November 2020	Approve	SM	2-6
	2.2 Joint Audit and Risk / Finance, Commercial and Estates Committee: 19 November 2020	Approve	SM	7-8
3	Matters Arising / Actions Outstanding	Note	SM	9-9
4	Internal Audit:			
	4.1 Update on Internal Audit Actions: exception report	Note	IA	10-25
	4.2 Stakeholder Engagement - Employers	Note	IA	26-39
	4.3 Strategic and Operational Planning	Note	IA	40-51
	4.4 Core Financial Systems	Note	IA	52-65
5	Strategic Risk Register 2020-21 Update	Note	SD	66-72
6	Assurance Framework: Annual Review	Note	SD	73-88
7	Extension of Appointment of Internal/External Auditors	Approve	SD	89-90
8	Date of Next Meeting Thursday 3 June 2021 at 3.30pm	Note	SM	N/A