

Audit and Risk Committee Agenda  
 Online Meeting via Microsoft Teams  
 13<sup>th</sup> July 2023  
 Time: 5.30pm to 7.45pm



*This meeting will be preceded by a private meeting for Committee members with the Internal and External Auditors.*

<b>A: Procedural Items</b>			
ref:	Item	Presented By:	Approx. timing mins
1.	Apologies for absence/attendance Declarations of interest	Chair	5
2.	Board Champion for Risk (Verbal)	Ian Mason	5
3.	Board Champion for Wellbeing, Safety and Health (Verbal)	Christine Gore	5
<b>B: Items for Decision</b>			
4.	Agree non-confidential minutes of the 11.05.23 meeting and note progress on current action points	Chair	5
5.	Review and recommend to CBH Board the External Audit Report on the group Financial Statements 2022-23	Nathan Coughlin	15
6.	Review and recommend to Board the Financial Statements 2022-2023 for CBH Ltd	Arthur Dzido	15
7.	Review and recommend to CBHS Board the Financial Statements for 2022-2023 for CBH Services Ltd	Arthur Dzido	5
8.	Review and recommend to Board the Governance & Financial Viability Standard compliance: <ul style="list-style-type: none"> <li>i. Annual Financial Stress Testing report</li> <li>ii. Annual review of Asset &amp; Liabilities Register</li> <li>iii. Annual report on the governance requirements of the Governance &amp; Financial Viability Standard</li> </ul>	Arthur Dzido	20
9.	The Internal Audit Annual Opinion 2022-2023	Lucy Cater	15
<b>C: Items for Discussion</b>			
10.	Internal Audit Priority 3 Recommendations Update	Adam Waller	5
11.	Big Six Audit Action Plan	Vicky Day	10
12.	Wellbeing, Safety & Health Update and Compliance Summary	Emma Wall/Andy Tootell	20

13.	Corporate Risk Update	Adam Waller	10
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### Upcoming Meetings / Events

Wed 26 July. Time TBC	CBH Services Ltd Meeting (Virtual)
Wed 26 July, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 13 September, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 27 September, 4.45pm	Board InSight Session – Overview and Update on Development (Virtual)
Wed 27 September, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 11 October, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 12 October, 6.15pm	Remuneration & Nominations Meeting (Virtual)
Wed 25 October, 5pm	AGM (In Person, Hesters Way Resource Centre)
Wed 25 October, 6pm	Board Meeting (In Person, Hesters Way Resource Centre)