Audit and Risk Committee Agenda
Online Meeting via Microsoft Teams
10th November 2022
Time: 5.30pm to 7.30pm

A: Procedural Items			
ref:	Item	Presented By:	Approx. timing mins
1.	Apologies for absence/attendance Declarations of interest	Chair	5
2.	Vice Chair of Committee (Verbal)	Chair	5
3.	Board Champion for Risk (Verbal)	David Clowes	5
4.	Board Champion for Health, Wellbeing and Safety (Verbal)	Christine Gore	5
B: Items for Decision			
5.	Agree non-confidential minutes of the 20.09.22 meeting and note progress on current action points	Chair	5
6.	Approve Committee Workplan for 2023-2024	Adam Waller	10
7.	Property Compliance Policies – Fire Safety Policy	Vicky Day	10
C: Items for Discussion			
8.	Internal Audit Update 2022-23 and Draft Internal Audit Plan 2023-24	Lucy Cater	10
9.	Internal Audit Priority 3 Recommendations Update	Adam Waller	5
10.	Counter Fraud and Enforcement Unit Update	Emma Cathcart	10
11.	Big Six Audit Action Plan	Vicky Day	15
12.	Health, Safety & Wellbeing Update and Compliance Summary	Andy Tootell	10
13.	Three Year Plan – 6 monthly KPIs report, including overview of KPI Calculations	Adam Waller	15
14.	Corporate Risk Update	Adam Waller	10

Upcoming Meetings / Events	
Wed 16 November, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 30 November, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Thurs 8 December, 5.30pm	Remuneration & Nominations Committee Meeting (Virtual)
Wed 11 January, 6pm	Board InSight Session - Overview and Update on Strategy, Risks and Opportunities (In Person/Virtual TBC)
Wed 25 January, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 8 February, 6pm	Board InSight Session - Overview and Update on Health & Safety and Property Compliance (In Person/Virtual TBC)
Thurs 9 February, 5.30pm	Audit & Risk Committee Meeting (Virtual)
Wed 22 February, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)