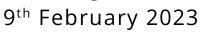
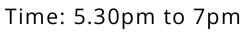
Audit and Risk Committee Agenda Online Meeting via Microsoft Teams







A: Procedural Items				
ref:	ltem	Presented By:	Approx. timing mins	
1.	Apologies for absence/attendance Declarations of interest	Chair	5	
2.	Board Champion for Risk (Verbal)	David Clowes	5	
3.	Board Champion for Health, Wellbeing and Safety (Verbal)	Christine Gore	5	
B: Items for Decision				
4.	Agree non-confidential minutes of the 10.11.22 meeting and note progress on current action points	Chair	5	
5.	Review and recommend to Board Internal Audit Plan 2023-2024 and Internal Audit Update	Lucy Cater	10	
C: Items for Discussion				
6.	Internal Audit Priority 3 Recommendations Update	Adam Waller	5	
7.	Progress Update on the Regulator of Social Housing's Standards	Adam Waller	10	
8.	Big Six Audit Action Plan	Vicky Day	15	
9.	Health, Safety & Wellbeing Update and Compliance Summary	Andy Tootell	15	
10.	Sector Risk Profile and Corporate Risk Update	Adam Waller	15	

Upcoming Meetings / Events			
TBC February	Board Away Day (Venue TBC)		
Thurs 9 March, 6pm	Remuneration & Nominations Committee Meeting (Virtual)		
Wed 15 March, 6pm	Compliance Awareness Training with Pennington Choices (Virtual)		
Wed 29 March, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)		
Wed 12 April, 6pm	Board InSight Session – Overview and Update on Strategy, Risks and Opportunities (Virtual)		
Wed 26 April, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)		
Thurs 11 May, 5.30pm	Audit & Risk Meeting (Virtual)		

Wed 17 May, 5.30pm Held for Board/ET Pulse (Virtual)

Wed 31 May, 5.30pm Board Meeting (In Person, Hesters Way Resource Centre)