

Audit and Risk Committee Agenda
Online Meeting via Microsoft Teams
9th February 2023
Time: 5.30pm to 7pm



| A: Procedural Items | | | |
|-------------------------|---|----------------|---------------------|
| ref: | Item | 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

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| 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) |

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| Wed 17 May, 5.30pm | Held for Board/ET Pulse (Virtual) |
| Wed 31 May, 5.30pm | Board Meeting (In Person, Hesters Way Resource Centre) |