

Audit and Risk Committee Agenda Online Meeting via Microsoft Teams

11th May 2023

Time: 5.30pm to 8.10pm



| 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) | Ian Mason | 5 |
| 3. | Board Champion for Health, Wellbeing and Safety (Verbal) | Christine Gore | 5 |
| B: Items for Decision | | | |
| 4. | Agree non-confidential minutes of the 09.02.22 meeting and note progress on current action points | Chair | 5 |
| 5. | External Audit Plan 2022-2023 | Nathan Coughlin | 15 |
| 6. | Review and recommend to Board the annual review of the Risk Appetite Statement | Adam Waller | 10 |
| 7. | Review and recommend to Board the Health, Wellbeing and Safety Policy, Quarterly Update and Compliance Report | Andy Tootell | 15 |
| 8. | Review and recommend to Board the Unreasonable Behaviour Policy | Emma Wall / Caroline Walker | 20 |
| 9. | Review effectiveness of Audit & Risk Committee and refresh Terms of Reference | Adam Waller | 10 |
| C: Items for Discussion | | | |
| 10. | Counter Fraud and Enforcement Unit Update | Emma Cathcart | 15 |
| 11. | Internal Audit Update | Lucy Cater | 10 |
| 12. | Internal Audit Priority 3 Recommendations Update | Adam Waller | 5 |
| 13. | Risk Review Area – Deeper Review into how CBH identifies and supports vulnerable customers | Caroline Walker | 20 |
| 14. | Big Six Audit Action Plan | Vicky Day | 10 |
| 15. | Corporate Risk Update | Adam Waller | 10 |

Upcoming Meetings / Events

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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) |
| Wed 7 June, Full Day | Board Away Day (Venue and Exact Times TBC) |
| Wed 14 June, 6pm | Board InSight Session – Overview and Update on Health & Safety and Property Compliance (Virtual) |
| Thurs 15 June, 6.15pm | Remuneration & Nominations Committee Meeting (Virtual) |
| Wed 28 June, 5.30pm | Board Meeting (In Person, Hesters Way Resource Centre) |
| Wed 12 July, 5.30pm | Held for Board/ET Pulse (Virtual) |
| Thurs 13 July, 5pm | Private Meeting with External and Internal Auditors |
| Thurs 13 July, 5.30pm | Audit & Risk Meeting (Virtual) |