

Audit and Risk Committee Agenda
 Online Meeting via Microsoft Teams
 9th November 2023
 Time: 5.30pm to 7.20pm



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
B: Items for Decision			
3.	Agree non-confidential minutes of the 13.07.23 meeting and note progress on current action points	Chair	5
4.	Review and Recommend to Board Financial Regulations and associated policies	Arthur Dzido	10
5.	Gas Safety Policy	Vicky Day	10
C: Items for Discussion			
6.	Counter Fraud and Enforcement Unit Update	Emma Cathcart	15
7.	Internal Audit Update and Draft Internal Audit Plan 2024-25	Jaina Mistry	20
8.	Big Six Action Plan	Vicky Day	10
9.	Wellbeing, Safety & Health Update and Compliance Summary	Andy Tootell	15
10.	Corporate Risk Update	Adam Waller	15

Briefing Note – Board Champion for Wellbeing, Safety and Health Update

Upcoming Meetings / Events	
Wed 15 November, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 29 November, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 17 January, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 31 January, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 14 February, 5.30pm	Held for Board/ET Pulse (Virtual)
Thurs 15 February, 5.30pm	Audit & Risk Meeting (Virtual)
Wed 28 February, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)