Audit and Risk Committee Agenda
Online Meeting via Microsoft Teams
15th February 2024
Time: 5.30pm to 7.15pm

CBH

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 Wellbeing, Safety and Health (Verbal)	Christine Gore	5
B: Items for Decision			
4.	Agree non-confidential minutes of the 09.11.23 meeting and note progress on current action points	Chair	5
5.	Review and recommend to Board Internal Audit Plan 2024-2025 and Internal Audit Update	Lucy Cater	15
6.	Damp, Mould and Condensation Policy	Mark Way	20
C: Items for Discussion			
7.	Big Six Action Plan	Vicky Day	15
8.	Wellbeing, Safety & Health Update and Compliance Summary	Andy Tootell	15
9.	Sector Risk Profile Summary and Corporate Risk Update	Adam Waller	10
10.	Suite of Transition Risks and Controls	Adam Waller	10

Briefing Note – Nil

Upcoming Meetings / Events	
Wed 28 February, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 13 March, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 27 March, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)