Audit and Risk Committee Agenda
Online Meeting via Microsoft Teams
9th May 2024
Time: 5.30pm to 7.15pm

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 15.02.24 meeting and note progress on current action points	Chair	5
4.	External Audit Plan 2023-2024	Nathan Coughlin	15
5.	Internal Audit Update - Internal Audit Annual Opinion (2023-24) - Schedule of Audits and Progress against each and upcoming audits - Reports of finalised audits to include summary and recommendations - Progress against agreed recommendations	Lucy Cater	15
6.	Review and recommend to Board the Water Safety Policy 2024	Vicky Day	10
7.	Review effectiveness of the Audit & Risk Committee and refresh Terms of Reference	Chair	10
C: Items for Discussion			
8.	Counter Fraud and Enforcement Unit	Emma Cathcart	10
9.	Big Six Action Plan	Vicky Day	10
10.	Wellbeing, Safety & Health Update and Compliance Summary	Andy Tootell	10
11.	Corporate Risk Update	TBC	10

Briefing Note – Nil

Upcoming Meetings / Events	
Wed 15 May, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 29 May, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 12 June, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 26 June, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 17 July, 5.30pm	Held for Board/ET Pulse (Virtual)
Thurs 18 July, 5pm	Private Committee member meeting with the External Auditors
Thurs 18 July, 5.30pm	Audit & Risk Committee Meeting (Virtual)
Wed 29 July, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)