

Audit and Risk Assurance Committee
10:00a.m Wednesday 26th January 2022
Join Zoom Meeting
<https://us02web.zoom.us/j/82232716341>
Meeting ID: 822 3271 6341

AGENDA

<i>Item</i>	<i>Paper</i>	<i>Presenter</i>
1. Apologies		Chair
2. Conflict of Interest		Chair
3. Chairs Business		Chair
4. Minute of 16th October 2021	<i>Paper A</i> <i>For approval</i>	Chair
5. Matters Arising a. Further Pause on DOH Governance	<i>Paper B</i> <i>For information</i>	Chair
6. Internal Audit a. Internal Audit Progress Report b. Progress on Audit Recommendations	<i>Paper C</i> <i>Paper D</i>	IA IA Declan McAllister
7. Governance Matters a) James House Licence and Transition Action Plan b) Risk Progress Report at January 2022 including Risk Management Committee Minutes of 18 November 2021 c) Procurement Assurance Report	<i>Paper E</i> <i>Paper F</i> <i>Paper G</i>	Declan McAllister Declan McAllister Sandra Stranaghan
8. Any Other Business		
9. Date of Next Meeting	10:00a.m. Wednesday 4th May 2022	