

Audit and Risk Assurance Committee
Wednesday 7th February 2024 @ 10:30am

Via MS Teams

AGENDA

1. Apologies		<i>Presenter</i>
2. Conflict of Interest		
3. Chairs Business		
4. Minute of October 23	<i>Paper A</i>	Chair
5. Matters Arising		
6. Internal Audit a. Internal Audit Progress Report b. Internal Audit Plan	<i>Paper B</i> <i>Paper C</i>	IA IA
7. Governance Matters a) Risk Progress Report at January 2024 b) Risk Management Committee Minutes c) Risk Management Procedures d) Procurement Assurance Report e) Travel and Subsistence Policy	<i>Paper D</i> <i>Paper E</i> <i>Paper F</i> <i>Paper G</i> <i>Paper H</i>	Declan McAllister Declan McAllister Sandra Stranaghan Sandra Stranaghan
8. Any Other Business		
9. Date of Next Meeting	Wednesday 8th May 2024 at 10:30am	