

Northern Ireland Social Care Council

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**Audit and Risk Assurance Committee**

**Wednesday 12th June 2024 @ 10:30am –**

**Via MS Teams**

**AGENDA**

|  |  |  |
| --- | --- | --- |
| 1. **Apologies** |  | **Chair** |
| 1. **Conflict of Interest** |  |  |
| 1. **Chairs Business** |  | **Chair** |
| 1. **Minute of May 2024** | ***Paper A*** | **Chair** |
| 1. **Matters Arising** 2. Governance Statement | ***Verbal*** | **Declan McAllister** |
| 1. **Annual Report and Accounts** 2. Draft Annual Report and Accounts 2023/2024 | ***Paper B*** | **Declan McAllister** |
| 1. **External Audit**    1. Draft Report to those Charged with   Governance | ***Paper C*** | **NIAO** |
| 1. **Internal Audit**    1. Internal Audit General Annual Report for HSC 2023/24    2. Internal Audit Progress Report    3. Board Effectiveness Audit | ***Paper D***  ***Paper E***  ***Paper F*** | **Internal Audit** |
| **Governance Matters** | | |
| 1. **Risk Progress Report** | ***Paper G*** | **Declan McAllister** |
| 1. **End of Year Assurance Report** | ***Paper H*** | **Sandra Stranaghan** |
| 1. **Audit Self-Assessment Review and Action Plan** | ***Paper I*** | **Sandra Stranaghan** |
| 1. **Procurement Assurance Report** | ***Paper J*** | **Sandra Stranaghan** |
| 1. **Terms of Reference** | ***Paper K*** | **Sandra Stranaghan** |
| 1. **Any Other Business** |  |  |
| 1. **Date of Next Meeting** | **Wednesday 2nd October @ 10:30 am** | |