

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** |