

Agenda for Audit and Risk Committee

13th June 2024, 4.00pm

Via MS Teams

Private meeting due (15 mins)

Item	Purpose	Sponsor	Time
1.	<u>Chairs Welcome:</u>		
1.1	Chairs opening notes	For noting	
1.2	Conflict of Interest Declaration	For approval	
1.3	Approval of Minutes: 24 April 2024	For approval	
1.4	Protected Disclosure Matters (as applicable)	For approval	
1.5	Matters Arising (Action Log)	For noting	Chairperson
			4.15 – 4.25
2.	Protected Disclosure Policy	For review	Risk & Compliance Officer
			4.25 – 4.35
3.	<u>Internal Audit:</u>		
3.1	IA assignment re. Cash Handling	For approval	
3.2	IA Reports (Child Protection)	For approval	
3.3	Internal Financial Controls IA assignment	For noting	
3.4	Follow Up report (In-house)	For noting	Risk & Compliance Officer
			4.35 – 4.55
4.	<u>Risk matters:</u>		
4.1	Strategic Risk Register		
4.2	Demo re Risk Management Software Package (Decision Time)	For noting	Corporate Risk, Compliance & Internal Audit Co-ordinator
			4.55 – 5.05
			5.05 – 5.15
5.	Charities Regulator	For approval	Risk & Compliance Officer
			5.15 – 5.25
6.	ARC Annual Report to Governing Body	For noting	VP Governance
			5.25 – 5.35
7.	AOB	For noting	
			5.50 – 6.00

For Info/Noting

IFC Review (Final Report) / DRAFT Facilities Contract Mgt Report