



Meeting of the Audit and Risk Committee

21 June 2023 at 3.00pm

Online (MS Teams)

Agenda

Item	Paper
1. Welcome & Apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For decision Internal Audit Report 2022/23: Payroll and Expenses Elizabeth Young, Azets Stephanie Hume, Azets	Paper 1
6. For discussion Internal Audit Report Management Action Follow up 2022/23 Elizabeth Young, Azets Stephanie Hume, Azets	Paper 2
7. For decision Internal Audit Annual report 2022/23 Elizabeth Young, Azets	Paper 3



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| 8. For discussion
Risk and Appetite Workshop
Elizabeth Young, Azets
Stephanie Hume, Azets | Paper 4 |
| 9. For decision
External Audit Strategy Memorandum
Tom Reid, Mazars | Paper 5 |
| 10. For decision
Governance Statement
David Cameron, Deputy Chief Executive & Director of Corporate Services | Paper 6 |
| 11. For discussion
Strategic Risk Register
David Cameron, Deputy Chief Executive & Director of Corporate Services | Paper 7 |
| 12. AOCB | |
| 13. Date of next meeting: 22 September 2023 | |