



Meeting of the Audit and Risk Committee

21 June 2024 at 10.00 am

Held online

Agenda

Item

Paper

1. Welcome & Apologies
2. Approval of minutes of previous meetings
3. Matters arising not covered elsewhere
4. Declarations of interest

Motion to move to a confidential meeting for reasons of commercial confidentiality

5. **For discussion** **Paper 1**
Internal Audit Review: Procurement 2023 / 24
Elizabeth Young/Stephanie Hume, Azets

6. **For decision** **Paper 2**
Business Case Replacement of Finance System
Louise Allen, Head of Finance and Corporate Operations

Motion to move to a public meeting

7. **For discussion** **Paper 3**
Internal Audit Annual Report 2023/24
Elizabeth Young/ Stephanie Hume, Azets



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8. **For discussion** **Paper 4**
External Audit update
Tom Reid, Mazars
9. **For information** **Paper 5**
Procurement Action Plan
Louise Allen, Head of Finance and Corporate Operations
10. **For discussion** **Paper 6**
Governance Actions: Code of Conduct
David Cameron, Deputy CEO and Director of Corporate Services
11. **For decision** **Paper 7**
Risk registers
Louise Allen, Head of Finance and Corporate Operations
12. **AOCB**
13. **Date of next meeting:** 27 September 2024