



Meeting of the Audit and Risk Committee

27 September 2024 at 12.30 pm

Online meeting

Agenda

To start in-camera discussion between Audit & Risk Committee and the Auditors without staff present (not minuted).

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 2023/ 24 Final Accounts Louise Allen, Head of Finance and Corporate Operations	Paper 1
6. For decision External audit update Tom Reid, Mazars	Paper 2 To follow
7. For decision External audit assurances Tom Reid, Mazars	Paper 3



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| 8. For decision | Paper 4 |
| Internal audit report 2024/25: Operational and financial planning
Elizabeth Young and Stephanie Hume, Azets | |
| 9. For discussion | Paper 5 |
| Internal audit progress report
Elizabeth Young, Azets | |
| 10. For discussion | Paper 6 |
| Strategic risk registers
Louise Allen, Head of Finance and Corporate Operations | |
| 11. For decision | Paper 7 |
| Audit and Risk Committee annual report
David Cameron, Director of Corporate Services & Deputy Chief Executive | |
| 12. For information | Paper 8 |
| Procurement action plan
Louise Allen, Head of Finance and Corporate Operations | |
| 13. For discussion | Paper 9 |
| Procurement Strategy
David Cameron, Director of Corporate Services & Deputy Chief Executive | |
| 14. AOCB | |

Motion to take the next item in confidential session

15. Approval of confidential draft minutes of meeting 21 June 2024
16. **Date of next meeting:** 8 November 2024