



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
7. For decision External audit assurances Tom Reid, Mazars	Paper 3
8. For decision Internal audit report 2024/25: Operational and financial planning Elizabeth Young and Stephanie Hume, Azets	Paper 4



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