



Meeting of the Audit and Risk Committee

22 September at 1.00pm

Hybrid (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 Vice Chair nomination	
6. For discussion Internal Audit Report 2023/23: Risk Management Elizabeth Young, Azets Stephanie Hume, Azets	Paper 1
7. For discussion Internal Audit Report 2023/24: Expenditure and Creditors Elizabeth Young, Azets Stephanie Hume, Azets	Paper 2



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| 8. For discussion
Internal Audit: Progress Report
Elizabeth Young, Azets
Stephanie Hume, Azets | Paper 3 |
| 9. For Information
External Audit
Gregory Odour, Mazars | Oral |
| 10. For information
Information Requests Update
Paul Davison, Information Manager | Paper 4 |
| 11. For decision
Audit and Risk Committee Annual Report
David Cameron, Director of Corporate Services & Deputy Chief Executive | Paper 5 |
| 12. AOCB | |
| 13. Date of next meeting: 24 November 2023 | |