

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the meeting on 8th February
5. Matters arising
6. Internal Audit Reports
 - 6.1 Business Continuity
 - 6.2 Subcontracting controls – final report
 - 6.3 Risk Assurance –
 - 6.4 Internal Audit Follow-up Report
 - 6.5 Internal Audit Progress Report 2016/17
 - 6.6 Outstanding recommendations from audit reports -
7. Risk Management
 - 7.1 Risk Management Strategy
 - 7.2 To receive the updated Risk Register
8. Appointment of Auditors
 - 8.1 Internal Auditors
 - 8.2 External Auditors
9. Fraud
10. Freedom of Information requests
11. Committee Governance
 - 11.1 Committee Terms of Reference
 - 11.2 Business Calendar for 2017/18
 - 11.3 Committee Self-Assessment
12. Chair's business
 - 12.1 Review of Committee Business for Emerging Risks
 - 12.2 Any other business
13. Date of Next Meeting:
 - 22nd September - Review Internal and External Audit plan for 17/18
 - 8th November
 - 29th November - Joint Audit & Resources