

**AUDIT COMMITTEE**

**Wednesday 8<sup>th</sup> March at 16:30**

**By MS Teams**

**AGENDA**

Item	Description	Lead	Paper	TIME
<b>PART ONE: Non-confidential items</b>				
1.	<b>Preliminary items. <i>To note</i></b> 1.1 Welcome and Apologies for absence 1.2 Declarations of interest 1.3 Notification of any other urgent business	<b>Dir Gov Chair</b>		16:30
2	<b>Minutes. <i>For approval</i></b> 2.1 Part one Minutes of meeting on 30 November 2022 2.2 Minutes of Special Audit meeting on 20 Feb 2023 2.3 Matters arising	<b>Chair</b>	2.1 2.2 2.3	16:35
3.	<b>Internal Audit progress report</b> <ul style="list-style-type: none"> <li>• Summary Internal Controls Assurance (SICA) report</li> <li>• Final MIS advisory report</li> <li>• Draft Audit Planning Memoranda:               <ul style="list-style-type: none"> <li>○ Apprenticeships</li> <li>○ Risk Management</li> <li>○ Safeguarding</li> </ul> </li> </ul>	<b>TIAA</b>	3.	16:40
4.	<b>Risk Management</b> Updated Strategic Risk Register <i>For discussion</i>	<b>EDFPPR</b>	4.0	17:10
<b>PART TWO – Confidential Items</b>				
5.	<b>Confidential Minutes</b> 5.1 Part two Minutes 30 November 2022 5.2 Joint Audit and Resources Committee 30 Nov 2022	<b>Chair</b>	5.1 5.2	17:20
6.	<b>Termly fraud and whistleblowing report <i>To note</i></b> <i>Including update on ongoing fraud investigation</i>	<b>EDFPPR</b>	Verbal	17:25
7.	<b>Termly Freedom of Information report <i>To note</i></b>	<b>EDFPPR</b>	Verbal	17:30
8.	<b>Termly data protection/ cyber security report <i>To note</i></b>	<b>EDFPPR</b>	Verbal	17:35
9.	<b>Opportunity for private discussion with Auditors</b> <i>Management to leave the meeting.</i>	<b>TIAA/ Buzzacott</b>	Verbal	17:40
10.	<b>Auditor performance review and retendering</b> <i>Management to rejoin and auditors to leave the meeting</i>	<b>EDFPPR</b>	10.	17:50
11.	<b>Other Urgent Business</b>			18:00

12.	<b>Date of Future Meetings</b> 23 May 2023 at 18.00			
-----	--	--	--	--