

## AUDIT & RISK COMMITTEE

### NOTICE

There will be a meeting of the Audit & Risk Committee on 30<sup>th</sup> March 2022 at 08.00 via Microsoft Teams.

### AGENDA

Agenda Item	Note that papers are for limited publication at this time	Paper
17-22	<b>Declaration of Members' Interest</b>	<b>N</b>
18-22	<b>Minutes of Previous Meeting – 21 February 2022</b>	<b>Y</b>
19-22	<b>Matters Arising</b>	<b>N</b>
	<b>Matters for Decision</b>	
20-22	Internal Audit Plan <ul style="list-style-type: none"> <li>• Draft Strategic Plan 2021/24 &amp; Annual Internal Audit Plan</li> <li>• Specimen Internal Audit Report</li> </ul>	<b>Y</b>
10-22	<b>Matters for Discussion</b>	
21-22	Azets Report – Progress with Recommendations	<b>Y</b>
23-22	<b>Summation of Actions and Date of Next Meeting</b>	<b>N</b>
24-22	<b>Any Other Business</b>	