

Agenda

Audit & Risk Committee - Tuesday, 27th February 2024 at 11:30am

69.1 Welcome & Apologies

For Information

69.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Noting

69.3 Draft Minutes of the Committee Meeting held on 14 November 2023

For Approval

Report 1 Matters Arising - verbal report

For Information

69.4 Committee Chair's Business

69.5 Management Report - Mr P McKeown, Finance Director

Report 1 Report to the Audit & Risk Committee

For Information

69.6 Internal Audit, Mr I McCartney, RSM

Report 1 Internal Audit Progress Report - February 2024

For Information

Report 2 Internal Audit Review - Admissions

Report 3 Internal Audit Review - Learning & Development

For Information

Report 4 RSM Emerging Risk Radar - January 2024

For Information

69.7 External Audit

Report 1 Report To Those Charged With Governance - final

For Information

69.8 Correspondence

69.9 Any Other Business

69.10 Reserved Business

For Information

Date of next meeting - 21 May 2024