

# Agenda

Audit & Risk Committee - Monday, 10th February 2020 at 11:30am

## **53.1 Welcome & apoloiges**

## **53.2 Conflict of Interest Declarations/Declarations of Any Other Business**

## **53.3 Draft Minutes of the Audit & Risk Committee Meeting held on 5 November 2019**

### **53.3.1 Matters Arising**

## **53.4 Committee Chair's Business**

Report 1 Internal Audit Key Performance Indicators - Oct 2019

## **53.5 Management Report - Mr P McKeown, Director of Finance & Economic Engagement**

Report 1 Direct Award Contracts

Report 2 Prompt Payment - verbal

## **53.6 Internal Audit**

Report 1 Internal Audit Progress Report 2019/20

Report 2 Review Report Procurement & Management of Contracts

Report 3 Review Report Strategic Planning and Performance Management

## **53.7 External Audit**

## **53.8 Correspondence**

Report 1 Correspondence from Internal Auditors Grant Thornton (12 December 2019)

## **53.9 Any Other Business**

## **53.10 Reserved Business**

## **Date of Next Meeting**

2 June 2020