

# Agenda

Audit & Risk Committee - Tuesday, 2nd June 2020 at 11:30am

## **54.1 Welcome & apologies**

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

## **54.3 Draft Minutes of the Audit & Risk Committee Meeting held on 10 February 2020**

54.3.1 Matters arising from the Committee Meeting held on 10 February 2020

## **54.4 Committee Chair's Business**

Report 1 Self Assessment Exercise - 2020

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

Report 1 Risk Management Group Report 2, 2019/20

Report 2 Direct Award Contract Report - nil return

Report 3 Prompt Payment- verbal report

## **54.6 Internal Audit**

Report 1 Follow up Report

Report 2 Follow up and Annual Assurance Report 2019/20

## **54.7 External Audit**

Report 1 Audit Strategy 2019/20

## **54.8 Schedule of Meetings 2020/21**

## **54.9 Correspondence**

Report 1 NIAO Correspondence Feb 2020

## **54.10 Any Other Business**

## **54.11 Reserved Business**

**Report 1      Draft Minutes from the Reserved Business Meeting held on 10  
February 2020**

**Report 1.1    Matters Arising from the Reserved Business Meeting held on  
10 February 2020**

### **Date of the Next Meeting**

15 September 2020