

# Agenda

Audit & Risk Committee - Tuesday, 14th September 2021 at 11:30am

## 59.1 Welcome & apologies

## 59.2 Conflict of Interest Declarations/Declarations of Any Other Business

*For Information*

## 59.3 Draft Minutes of the Audit & Risk Committee Meeting Held on 26 May 2021

*For Approval*

### 59.3.1 Matters Arising - verbal report

*For Information*

## 59.4 Committee Chair's Business

### Report 1 Review of Committee's Terms of Reference

*For Approval*

### Report 2 Internal Audit Review - Summary of Recommendations Cyber Security Update Report

*For Information*

## 59.5 Management Report, Mr P McKeown, Director of Finance

### Report 1 Draft Annual Report & Accounts to 31 July 2021

### Report 2 Direct Awards Contract Report - nil return

*For Information*

### Report 3 Prompt Payment - verbal report

*For Information*

### Report 4 Draft Risk Model - verbal report

*For Approval*

### Report 5 NIAO National Fraud Initiative Self Assessment Checklist

*For Information*

#### Report 5.1 NFI Exercise 2020 -2021

*For Information*

## **59.6 Internal Audit**

**Report 1    Annual Internal Audit Report & Opinion - Year Ended 31 July 2021**  
*For Information*

**Report 2    Internal Audit Plan Report 2021/22**  
*For Information*

## **59.7 External Audit**

**Report 1    Audit Strategy 2020-21 Revised Timetable**  
*For Information*

Please refer to page 6 for the Revised Timetable

## **59.8 Correspondence**

## **59.9 Any Other Business**

### **Date of Next Meeting**

2 November 2021