

## AGENDA: *Meeting date: Tuesday 20 May 2025*

### STANDING ITEMS

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| 1. | Welcome, Apologies & Declarations of Interest        | HD |
| 2. | Minutes from Meeting on 21 January 2025 for Approval | HD |
| 3. | Matters Arising & Outstanding Actions                | LJ |

### Risk Register

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| 4. | <b>DISCUSSION &amp; APPROVAL:</b> Risk Register 2025/26 Quarter 1 Review | LJ |
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**Annual Accounts – External Audit:** The representative appointed to conduct the external audit has a right of direct access to the Chair of the Audit and Risk Committee.

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| 5. | <b>DISCUSSION:</b> Draft Annual Accounts 2024/25 | LJ |
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**Internal Audit:** The Head of Internal Audit has a right of direct access to the Chair of the Audit and Risk Committee.

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| 6. | <b>DISCUSSION:</b> Update on internal audit review (verbal) | AM/LJ |
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### Governance

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| 7. | <b>DISCUSSION AND APPROVAL:</b> Committee Terms of Reference and Performance | LJ |
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### Audit & Risk Committee: Any Other Business

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| 8. | Any items to be raised (verbal) | ALL |
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### Meeting Schedule

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| 9. | <b>INFORMATION:</b> Next Meeting: Tuesday 22 July 2025 |  |
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