



For the future you want

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Tuesday 22 February 2023 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING REPORT		
4.1	Matters Arising Update	Chair	B
4.2	Business Committees of the Board Update		
	• Policy & Resources Committee	Chair	Verbal
5	INTERNAL AUDIT REPORTS		
5.1	Summary of Audit Recommendations Report	A Williamson	C
5.2	Internal Audit Report: Freedom of Information	BDO	D
5.3	Internal Audit Report: Staff Wellbeing	BDO	E
6	RISK ASSURANCE		
6.1	Risk Management Report	N Croft	F
6.2	Data Breach Incidents and Cyber Attacks Update	N Croft	G
6.3	Deep Dive: Penetration Test Report	A Williamson	Pres.
6.4	Cyber Security Risk Control Matrix Report	A Williamson	H
7	ANY OTHER COMPETENT BUSINESS		
8	FOR INFORMATION		
8.1	Internal Audit Progress Report		I
8.2	Audit & Risk Assurance Committee Business Planner 2023/24		J
9	DATE OF NEXT MEETING: 24 May 2023		

N.B: The minutes of the Audit & Risk Assurance Committee are reported directly to the Board of Management, with an accompany commentary from the Committee Chair.