



AGENDA

Meeting: Audit Committee
Date: Monday 5 June 2017
Time: 11am - 1pm
Venue: Board Room

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

1. Apologies
2. Minute of Meeting held on 9 February 2017: for approval 1
3. Matters Arising not otherwise on the agenda
 - Membership update
4. External Auditors Update
 - a. Audit Planning Memorandum 2
5. Internal Auditors Update
 - a. Health & Safety Review 2015-16 3
 - b. Internal Audit Theme for 2016-17
 - c. Proposal for Internal Audit Theme for 2017-18
6. Risk Management:
 - a. Risk Register 2016-17 4
 - b. Approach to Risk Register: discussion
7. Committee Self-Evaluation 5
8. AOCB
9. Date and Time of Next Meeting: Thursday 16 November 11am - 1pm