

## AGENDA

Type of meeting:	Audit Committee
Date:	Thursday, 7 February 2019
Venue:	Board Rom
Time:	11am - 1pm

### ***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*

## AGENDA

1. Apologies
2. Minutes of meeting held on: *(for approval)*  
25 September 2018  
15 November 2018  
Paper 1  
Paper 2
3. Matters Arising
4. Risk Register *(for discussion)*  
Paper 3  
*(to follow)*
5. Committee Self-Evaluation *(for discussion)*  
Paper 4
6. 2018-2019 Internal Audit Update
7. AOCB
8. Date of Next Meeting: Thursday, 16 May 2019 from 11am - 1pm