

## AGENDA

<b>Type of meeting:</b>	Audit Committee
<b>Date:</b>	Thursday, 4 February 2021
<b>Venue:</b>	Virtual via Zoom
<b>Time:</b>	11.00am

### ***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 and Welcome to Andy McGoff
- FOR DECISION**
2. Minute of Meeting held on 12 November 2020 (Paper 1)
- FOR DISCUSSION**
3. Matters Arising
    - Update from Principal (MD)
    - Trustees Update (MD)
    - SFC Update (MD)
    - Capital Fund 2019/2020 and 2020/2021 Update (MD)
  4. Risk Register (JC) (Paper 2)
  5. Response to Internal Audit 2019/2020 (JC)
  6. Internal Audit 2020/2021 (BW)  
*(Confirmation on theme)*
  7. External Audit - Signing Off Financial Statements 2019/2020  
(JD/JC)
- FOR INFORMATION**
8. Audit Committee Report 2019/2020 (JC) (Paper 3)
  9. AOCB
  10. Date of Next Meeting Thursday, 13 May 2021