

AGENDA

Type of meeting: Audit Committee
Date: Thursday, 13 May 2021
Venue: Virtual via Zoom
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.

1. Apologies and welcome to Jan Polley

FOR DECISION

2. Minute of Meeting held on 4 February 2021 (Paper 1)

FOR DISCUSSION

3. Matters Arising
Update from Principal (MD)
 - Trustees
 - SFC
 - Capital Funding 2019/2020 and 2020/2021
4. Risk Register (JC) (Paper 2)
5. Internal Audit 2020/2021 (BW) (Paper 3)
6. Committee self-evaluation (including committee remit) (GH) (Papers 4 and 5)

FOR INFORMATION

7. AOCB
8. Date of next meeting to be circulated once dates for 2021/2022 have been confirmed by the Board