

AUDIT & RISK COMMITTEE

Wednesday 17 March 2021, 5.30 pm held remotely via Microsoft TEAMS

A G E N D A

Agenda item	Title	Owner	Format
Private meeting of Members of the Audit Committee without the presence of Executive Officers (if required)			
1.	Declaration of Interests - Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting	Chair	Verbal
2.	Apologies for absence - to receive and consider for approval the apologies for absence of members from the meeting	GF	Verbal
3. i)	Minutes of the meeting held on the 18 November 2020 Matters arising from the minutes of the meeting held on the 18 November 2020	Chair	Approval
4.	Correspondence: None		
5.	Termly Report on Risk Management	RB	Information
6. i) ii) iii) iv) v)	Internal Audit: Final report: Business Continuity Planning – Pandemic Response Final report: Governance Health check Summary Internal Controls reports 2020-21 Management Review of Audit Recommendations Review of Internal Audit Plan for 2020-21	TIAA TIAA TIAA TIAA TIAA	Information Information Information Information Approval
7. i) ii)	External Audit: Review of performance of internal audit service for the year 2019-20 and re-appointment of a 1yr term from 2021 - 2022 Review of performance of external audit service for the year 2019-20 and re-appointment of a 1 yr term from 2021-2022	GF GF	Recommend to Corp Recommend to Corp
8.	Policy: Risk Management policy	RB	Approval

Date of the next meeting – the next meeting is scheduled for **15 June 2021 at 5.30pm**