**19 June 2020 at 10am**

**Audit & Risk Management Committee Meeting**

To be held using Microsoft Teams

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| **Item** | **Time** | **Agenda** |
| 01 | **10:00** | Welcome and Apologies |
| 02 |  | Declarations of Interest |
| 03 | **10:05** | Chairman’s Business |
| 04 | **10:10** | Minutes of the Meeting Held on 23 March 2020 |
| 05 | **10:15** | Matters Arising from Minutes of 23 March 2020   * Minutes of 12 December 2019 (circulated and approved) * Additional expenses for staff working from home * Account NI * Freedom of Information Act update * Corporate Risk Register – Coronavirus and Business Continuity |
| 06 | **10:30** | Draft Audit Completion Report 2019-20 – National Audit Office / Ernst Young (paper enclosed) |
| 07 | **10:45** | Draft Annual Report and Accounts 2019-20 (paper enclosed) |
| 08 | **11:30** | Internal Audit Update including:   * Annual Assurance Report (paper enclosed) * Follow-up Audit for 2018-19 (paper enclosed) |
| 09 | **11:45** | Any other business |