

# Audit & Risk Management Committee Meeting

Tue 27 May 2025, 17:15 - 19:00

MS Teams

## Agenda

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### 17:15 - 17:15 **1. Quorum, Welcome & Apologies**

0 min

*Welcome Neil Hope*

The Committee comprises 4 Independent Board members, each have one vote. One half or 50% of the Committee is required to establish as quorate.

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### 17:15 - 17:15 **2. Declarations of Interest**

0 min

*Declarations Neil Hope*

Members must declare an interest, either financial or non-financial in any item on the Agenda and should do so at the start of the meeting or as early as possible during the meeting. Members must not remain, nor participate in any way in a part of the meeting in which they have declared an interest.

Members must declare a connection which does not amount to an interest in any item on the Agenda where in the interests of transparency they consider that it is appropriate to do so.

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### 17:15 - 17:15 **3. Minutes of meeting held on 26.02.2025**

0 min

*Approval Neil Hope*

### 17:15 - 17:15 **4. External Audit Update**

0 min

*Information Deloitte / Bond Derek / Kevin Mallet*

### 17:15 - 17:15 **5. Internal Audit Update**

0 min

*Information Wbg/Bond Derek/Kevin Mallet*

### 17:15 - 17:15 **6. Performance and planning report**

0 min

*Information Tracy Kerr / Jim Hutton*

Confidential Item

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### 17:15 - 17:15 **7. Risk Register**

0 min

*Discussion Lydia Rohmer*

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### 17:15 - 17:15 **8. Estates strategy and link to risk register**

0 min

verbal update

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**17:15 - 17:15 9. Cnoc Soilleir**

0 min

*Information Lydia Rohmer*

Verbal update

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**17:15 - 17:15 10. Approach to end of year 2 merger report**

0 min

*Discussion Lydia Rohmer*

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**17:15 - 17:15 11. Terms of Reference**

0 min

Please review the current terms as attached.

-  Coversheet ToFR.pdf (2 pages)
  -  Terms of Reference.pdf (2 pages)
  -  Handbook model terms of reference.pdf (4 pages)
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**17:15 - 17:15 12. A.O.B.**

0 min

**DRAFT**