

Audit & Risk Management Committee

Committee Chair – Neil Hope

Wed 20 August 2025, 16:15 - 18:00

MS Teams

Papers due by 12.08.2025

Agenda

1. Quorum, Welcome & Apologies – Welcome, Neil Hope

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

2. Declarations of Interest – 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.

3. Minutes of meeting held on 25th February 2025 – approval sought, Neil Hope

4. External Audit Update – Information, Deloitte

5. Internal Audit update – Information, Wbg

6. Performance and planning report – Information, Tracy Kerr

7. Health and Safety – Information, Jim Hutton

8. Policy fast track procedure update – Information, Sophie Dunnett

9. IT update – Information, Kate Hannay

10. Internal audits progress reports – Information, Derek Bond / Kevin Mallet

11. Confidential item

12. Confidential item

13. Principal's report – Information, Lydia Rohmer

14. Risk register – Information, Lydia Rohmer

15. OSCR - new rules for charities – Information, Ellen Campbell

16. A.O.B