

# Audit & Risk Management Committee Meeting

Wed 18 February 2026, 16:15 - 18:00

MS Teams

Any information which you receive or obtain as a member of the NWH Board or of this Committee shall be treated as confidential and shall be held and treated in accordance with the College's Code of Conduct for Board members. Confidential information can include discussions, documents, and information which is not yet public or never intended to be public, and information deemed confidential by statute.

The taking of photographs (including screen shots), audio or video recordings are not permitted during meetings unless with the express permission of the Chair.

## Agenda

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### 16:15 - 16:15 **1. Welcome, apologies and establishment of quorum**

0 min

*Information* *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.

### 16:15 - 16:15 **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.

### 16:15 - 16:15 **3. Minutes of the meeting held on 29th October 2025**

0 min

*Approval sought* *Neil Hope*

Approval sought for the minutes of the meeting of the Audit and Risk Management Committee held on 29th October 2025.

### 16:15 - 16:15 **4. Action tracker**

0 min

*Discussion* *Neil Hope*

The Committee are invited to review the action tracker

### 16:15 - 16:15 **5. External audit update**

0 min

*Information* *Deloitte / Derek Bond*

### 16:15 - 16:15 **6. Performance & planning report**

0 min

*Information* *Tracy Kerr*

#### **6.1. Policy Tracker**

*Information* *Tracy Kerr for Sophie Dunnett*

To maintain oversight of the College's policy review progress

**16:15 - 16:15 7. Health & Safety report**

0 min

*Information Doug Rattray / Jim Hutton*

quarterly report to A&RM Committee

**16:15 - 16:15 8. Internal audit update**

0 min

*Information Wbg/Derek Bond*

**16:15 - 16:15 9. Principal's report**

0 min

*Information Lydia Rohmer*

Inclusive of RR

**16:15 - 16:15 10. A.O.B.**

0 min

*Information Neil Hope*

DRAFT