

Meeting	Audit and Risk Committee
Date	3 March 2021
Time	10:00-12:30
Venue	MS Teams

A pre-meeting between the NEBMs and Internal Audit will take place from 09:15.

1	Chair's introduction <ul style="list-style-type: none"> <li>Welcome/apologies</li> </ul>		10.00
2	Previous meeting of 17 December 2020 <ul style="list-style-type: none"> <li>2.1 Minute</li> <li>2.2 Action log</li> </ul>		10.05
3	Declarations/Conflicts of Interest		10.15
<b>Substantive items for discussion</b>			
4	Internal Audit <ul style="list-style-type: none"> <li>4.1 Progress Report 20/21</li> <li>4.2 Finance Final Report</li> <li>4.3 Draft Annual Plan 21/22</li> </ul>	Julie Taylor / Jim Montgomery	10.20
5	External Audit <ul style="list-style-type: none"> <li>5.1 Annual Audit Plan 20/21</li> <li>5.2 Update report 20/21</li> </ul>	Dave Richardson / Andrew Kerr	10.40
6	Finance update <ul style="list-style-type: none"> <li>6.1 Finance Report to 31 January 2021</li> <li>6.2 Finance Report – Annex 1</li> <li>6.3 Finance Report – Annex 2</li> </ul>	Gillian Howells	11.00
7	Risk update <ul style="list-style-type: none"> <li>7.1 ES Risk Register paper</li> <li>7.2 ES Risk Register</li> <li>7.3 ES Heatmap</li> <li>7.4 Directorate Heatmap</li> </ul>	Roz McCracken	11.15
8	Transformation Programme Assurance Update <ul style="list-style-type: none"> <li>8.1 Transformation Programme Assurance Update</li> <li>8.2 Transformation Programme Assurance Report</li> </ul>	Patricia Dougan	11.30
<b>For noting &amp; AOB</b>			
9	9.1 Health, Safety & Wellbeing minutes (Gayle Reilly) 9.2 Cyber security update (Michael Monighan)		11.50
10	Any other business		12.05
Date of next meeting – 30 June 2021, 10:00-13:00			