

Audit & Risk Committee

Wednesday 28 May 2025 at 4.00pm by Teams

Agenda

No.	Item	Public / Restricted	Decision		Lead	Page no.
	Private Committee Item					
1	Meeting with Internal Auditors	Restricted	Note	Verbal	SP	
	Staff & EA invited to join from 4.10pm					
2.	Welcome & Apologies				Chair	
3.	Declaration of Interest				Chair	
4	.1 Minute of Meeting held on 12 March 25 .2 Actions from Minutes & Matters Arising	Public	Approve	Papers	Chair	1 8
	Main Items for Discussion and /or Approval					
5	Introduction and Presentation by Mark Doyle, Head of Finance					
6	Civica Update Presentation – Brian Stobbs, Director of IT & Digital					
7	Finance Update including year end out-turn and Budget Setting 2025/2026 (CDC)	Restricted	Note	Paper	NC	11
8	Committee and the Internal Auditors Effectiveness Review	Public	Approve	Paper	RL	28
9	Strategic Risk Register	Restricted	Discuss & Agree	Paper	NC	31
10	Performance Reporting	Restricted	Discuss & Agree	Paper Present	DL WC	37
11	Shaping Our Future Together Update	Restricted	Approve in Principle / Note	Paper	DL	41
12	Insurance Policy Renewal	Restricted	Approve	Paper	NC	51
	External Audit					
13	External Audit Planning Strategy	Restricted	Paper	Paper	CB	87
	Internal Audit					
14	CIVICA IA Report	Restricted	Review	Paper	SP	121
15	FOI IA Report	Restricted	Review	Paper	SP	146
16	Risk Mgt IA Report	Restricted	Review	Paper	SP	166
17	Internal Audit 2024/2025 update	Restricted	Note	Verbal	SP	-
18	Internal Audit Draft Plan for 2025/2026	Restricted	Approve	Paper	SP	189
19	Rolling Audit Action Plan	Restricted	Review	Paper	SM	228
	Policies					
20	Organisation Change Policy (New)	Public	Approve	Paper	JR	240
	Items For Information					

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21	Schedule of Business	Public	For Info	Paper	SM	262
22	Any Other Business					
23	Dates of Meetings 2025/2026, 4pm by Teams: Tues 16 September 2025 Tues 2 December 2025 (Joint meeting with CDC) Wed 11 March 2026 Wed 27 May 2026					