

Audit and Risk Committee
Wednesday 21 April 2021 at 3pm
Meeting to be held virtually via Google Meet

1.	Welcome, introductions and apologies	KD	15.00
2.	Confidential Auditor Session	KD	
<i>Executive to join</i>			
3.	Minutes of the meeting held on 5 February 2021	KD	15.15
4.	Actions arising	KD	
5.	Progress on Financial Statements sign-off (verbal update) <i>For information</i>	JR	15.20
6.	Internal Audit Reports: <i>For discussion</i> a) Summary Internal Controls Assurance (SICA) Report b) Sub-Contracting and Partnerships c) Apprenticeship Delivery and Performance d) Key Financial Controls	TIAA	15.25
7.	Outstanding Audit Recommendations: progress report <i>For discussion</i>	JR	15.45
8.	Risk management update <i>For discussion</i>	JR	15.55
9.	Report of any incidences of, or attempted, bribery, fraud or whistleblowing <i>For discussion</i>	JR	16.10
10.	Post 16 Audit Code of Practice 2021 <i>For information</i>	MD	16.20
11.	Review of ToR <i>To approve</i>	SB	16.30
12.	Any other business	KD	16.45
13.	Date of next meeting: Monday 12 July 2021 at 3.30pm		