

AGENDA: *Meeting date: Tuesday 25 July*

STANDING ITEMS

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| 1. | Welcome, Apologies & Declarations of Interest | SV |
| 2. | Minutes from Meeting on 23 May 2023 for Approval | SV |
| 3. | Matters Arising & Outstanding Actions | LJ |

Risk Register

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| 4. | DISCUSSION & APPROVAL: Standard Commission's Risk Register 2023/24 Quarter 2 Review | LJ |
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Annual Accounts – External Audit: The representative appointed to conduct the external audit has a right of direct access to the Chair of the Audit and Risk Committee.

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| 5. | DISCUSSION AND APPROVAL: Annual Accounts 2022/23 (a) Review Draft Annual Accounts 2022/23 (b) External Audit formalisation: Independent Auditor's Report Management Letter (c) Draft Audit Report 2022/23 | LJ |
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Internal Audit: The Head of Internal Audit has a right of direct access to the Chair of the Audit and Risk Committee.

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| 6. | REVIEW: Internal Audit Services (a) Annual Internal Audit Assurance Report (b) Review of General Financial Control Environment | AM/LJ |
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Audit & Risk Committee: Any Other Business

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| 7. | Any items to be raised (verbal) | LJ |
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Meeting Schedule

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| 8. | INFORMATION: Next Meeting: tbc - January 2024 | |
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