Audit and Risk Committee Meeting
5.45pm, Tuesday 14th October 2025
At Southern Gate

AGENDA

5.15pm	**Pre-Meeting for Members and Auditors**

Item	Time	DESCRIPTION	Report
1	5.45	Welcome, Introductions and Apologies	Chair
2	5.45	Confirmation of Quorum	Chair
3	5.45	Declarations of Interest / Confidential Matters	Chair
4	5:50	Minutes of Previous Meeting (22 July 2025) and Matters Arising	Chair
5	5.55	Matters referred from other parts of the governance structure i) People & Places Committee (29 July 2025) ii) Parent Board (23 September 2025)	Assistant Director of Corporate Services
ITEMS FOR DISCUSSION, DECISION AND APPROVAL			
6	6.00	Significant Risk Report • Deep Dive- Development Risks	Executive Director of Corporate Services
7	6.40	Insurance Annual Review • Insurance Procurement Update	Assistant Director of Corporate Services
8	7.00	Internal Audit Report • Progress Report • Water Hygiene	TIAA

Item	Time	DESCRIPTION	Report
		ITEMS FOR APPROVAL AND INFORMATION 7.10-7.35	
9		Annual Review of External Auditors (Approval)	Executive Director of Finance and Business Development
10		Progress Report on Audit Recommendations (Approval)	Assistant Director of Corporate Services
11		Fraud, Bribery and Corruption Policy Review (Approval)	Assistant Director of Corporate Services
12		Annual Review of Loan Contract Compliance (Information)	Assistant Director of Finance
13		Corporate Compliance Report (Information)	Assistant Director of Corporate Services
OTHER MATTERS			
14	7.35	Matters to be referred to other parts of the governance structure	Assistant Director of Corporate Services
15	7.40	Any Other Business	Chair
16	7.45	Feedback on the Meeting	Chair
17	7.45	Meeting Close	Chair
18		Date of Next Meeting: 03.02.2026	Chair

Audit and Risk Committee Member Attendance		
Updated September 2025		
	Attendance prev 12 months	
	Percentage	**Number**
Faisal Butt	100%	4/4
Mark Arrandale	75%	3/4

Gavin White	75%	3/4
Graham Smith	100%	4/4
Derek Humphreys	100%	2/2
Hannah Daly	0%	0/2
Total (Target: 90%)	**75%**	