Audit and Risk Committee Meeting
Tuesday 5th May 2026
At Southern Gate

5.15-5.45pm- Pre-meet between 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 (3 February 2026) and Matters Arising	Chair
5	5.55	Matters referred from other parts of the governance structure (i) Southway Plus (17 February 2026) (ii) Customer Voice Committee (25 February 2026) (iii) Parent Board (24 March 2026)	Chair
ITEMS FOR DISCUSSION, DECISION AND APPROVAL			
6	6.00	Significant Risk Report	Executive Director of Corporate Services
7	6.30	Annual Health & Safety Report	Asst Director Business Assurance
8	6.45	External Audit Plan 2026	Executive Director of Finance and Development /Crowe
9	6.55	Internal Audit • Progress Report • Responsive Repairs • Asset Data • Follow Up	TIAA

Item	Time	DESCRIPTION	Report
10	7.10	Progress Report on Audit Recommendations	Asst Director Business Assurance
11	7.20	Review of Internal Auditors **Confidential**	Asst Director Business Assurance
ITEMS FOR APPROVAL, INFORMATION AND ASSURANCE- 7.25-7.35			
12		ICT Policy Updates • Information Security Policy • Network Security Policy (Approval)	Asst Director of Technology and Business Development
13		Corporate Compliance Report (Information)	Asst Director Business Assurance
OTHER MATTERS			
14	7.35	Matters to be referred to other parts of the Governance Structure	Asst Director Business Assurance
15	7.35	Any Other Business	Chair
16	7.35	Feedback on the Meeting	Chair
17	7.40	Meeting Close	Chair
18		Date of Next Meeting: 28th July 2026 - Southern Gate	Chair

Audit and Risk Committee Member Attendance		
Updated April 2026		
	Attendance prev 12 months	
	Percentage	**Number**
Faisal Butt	80%	4/5
Mark Arrandale	100%	5/5
Gavin White	100%	3/3
Graham Smith	100%	5/5
David Hampton	100%	3/3
Claire Brown	100%	3/3
Sharon Burns	100%	1/1
Total (Target: 90%)	**97%**	