



Coast to Capital Audit and Risk Committee

Monday 10 July 2023, 10:30am-12:00pm

MS Teams

Attendees

Chair

Amanda Jones

AJ

Board members

Anthony Middleton

AM

Independent Members

Andrew Swayne

AS

Chris Maidment

CM

Mike La Rooy

MLR

External Presenter

Richard Spofforth – Kreston Reeves LLP

RS

Coast to Capital

Hannah Gosling

HG

Jake Daniels

JD

David Smith

DS

Carli Foster

CF

Apologies

Emma Smith

Agenda

Time	Item	Agenda item	Action	Owner	Part
10:30am	1	Introduction: a) Welcome and Apologies b) Conflicts of Interest c) Public Comments d) Previous meetings minutes from 15 March and matters arising	Record	AJ	A
10:45am	2	Chief Executive Update (verbal update)	Note	AM	B
10:55am	3	Financial Statements & External Audit a) Financial statements review b) Key audit findings	Recommend	RS / DS / CF	B
11:20am	4	Internal audit update	Approve	HG	A
11:30am	5	Risk Management	Note	HG	B
11:40am	6	Governance	Note	HG	A
11:50am	7	Finance update	Note	CF/D S	B
11:55am	8	Close: a) Next Meeting – Wednesday 27 th September	Note	ALL	A
Meeting ends: 12:00pm					