

Coast to Capital Audit and Risk Committee

Thursday 12 November 2020: 2:30pm - 4:30pm

Zoom Call (see calendar invite for instructions)

Agenda

Time	Item	Agenda item	Action	Part
2:30pm	1	Introduction: a) Welcome and Apologies b) Minutes from last meeting and Matters Arising * c) Conflicts of Interest	Record	A
2:35pm	2	Risk Management Report*	Approve	B
3:15pm	3	Governance Review*	Approve	A
3:45pm	4	Audit Update*	Note	A
4:00pm	5	Accountable Body* a) New Accountable Body Recommendation b) Current Accountable Body Update	Approve Note	B B
4:25pm	6	Close: a) AOB b) Future Meetings	Note	A

** Paper attached/to be circulated*

A – Agenda and minutes to be posted in the public domain

B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.