



Coast to Capital Audit Committee

Tuesday 15 September 2020: 2:00pm - 3:00pm
Zoom Call (see calendar invite for instructions)

Agenda

Time	Item	Agenda item	Action	Part
2:00pm	1	Introduction: a) Welcome and Apologies b) Minutes from last meeting * and Matters Arising * c) Conflicts of Interest	Record	A
2:05pm	2	Risk Management* <ul style="list-style-type: none">• Company Risks• External Risks• Risk Appetite	Approve	B
2:50pm	3	Close: a) AOB <ul style="list-style-type: none">• Audit update 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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.