

Coast to Capital Audit Committee Meeting

Tuesday 21 April 2020: 3:00pm - 4:15pm

Zoom Call (please see calendar invite for instructions)

Agenda

Time	Item	Agenda item	Action	Part
3:00pm	1	Introduction: a) Welcome and Apologies b) Minutes & Matters Arising * c) Conflicts of Interest	Record	A
3:05pm	2	Risk *	Discuss	B
3:35pm	3	Audit * a) Audit Plan 2019-20 - Update b) Audit Plan 2020-21 - Draft	Discuss	B
4:00pm	4	Close: a) AOB b) Future Meetings	Note	A
4:15pm	5	End of Meeting		

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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.