

Coast to Capital Audit Committee

Wednesday 24 June 2020: 2:30pm - 4:30pm

Zoom Call (please 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*	Approve	B
3:05pm	3	Finance* Year End Accounts 2019/20	Approve	B
3:45pm	4	Governance *	Approve	A/B
4:15pm	5	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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.