

## Coast to Capital Audit and Risk Committee

Thursday 24 June 2021: 2:30pm – 4:00pm

Zoom Call (see calendar invite for instructions)

Time	Item	Agenda item	Action	Part
2:30pm	1	<b>Introduction:</b> a) Welcome and Apologies b) Minutes from last meeting and Matters Arising* c) Conflicts of Interest	Record	<b>A</b>
2:35pm	2	<b>Innovation Centre*</b>	Discuss	<b>B</b>
3:05pm	3	<b>Annual Financial Statements*</b>	Agree	<b>B</b>
3:30pm	4	<b>Risk*</b>	Discuss	<b>B</b>
3:40pm	5	<b>Audit*</b>	Discuss	<b>A</b>
3:50pm	6	<b>Governance*</b>	Discuss	<b>A</b>
3:55pm	7	<b>Close:</b> a) AOB b) Future Meetings	Note	<b>A</b>

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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.