

Coast to Capital

Coast to Capital Audit and Risk Committee
Thursday 25 February 2021: 3:00pm – 4:30pm
Zoom Call (see calendar invite for instructions)

Agenda

Time	Item	Agenda item	Action	Part
3:00pm	1	Introduction: a) Welcome and Apologies b) Minutes from last meeting and Matters Arising* c) Conflicts of Interest	Record	A
3:05pm	2	Business Plan and Budget 2021/22	Note	A
3:15pm	3	Risk Management Report*	Discuss	B
3:40pm	4	Audit Update*	Discuss	A
4:05pm	5	Governance* a) Assurance Framework b) Accountable Body Handover	Approve Note	A 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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.