

Coast to Capital Audit and Risk Committee

Wednesday 29 September 2021: 2:30pm – 4:00pm

Zoom Call (see calendar invite for instructions)

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	Chief Executive Update	Note	B
2:50pm	3	Risk Management Report*	Discuss	B
3:20pm	4	Audit Plan*	Discuss	A
3:40pm	5	Governance Update*	Discuss	A
3:50pm	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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.