



**Coast to Capital Audit and Risk Committee**  
Thursday 3<sup>rd</sup> March 2022: 2:30pm – 4:00pm  
Zoom Call (see calendar invite for instructions)

**Attendees**

**Chair**

Amanda Jones AJ

**Board members**

Mark Brunt MB

Rosaleen Liard RL

Anthony Middleton AM

**Independent Members**

Mike Lay Rooy MR

Andrew Swayne AS

Karen Hayes KH

Chris Maidment CM

**Accountable Body**

Nigel Manvell NM

Carli Foster CF

**BEIS**

Clare Mulholland CMH

**Coast to Capital**

Cali Gasson CG

Nick Darwin ND

**Coast to Capital Audit and Risk Committee**  
 Thursday 3<sup>rd</sup> March 2022: 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) Conflicts of Interest c) Public Comments d) Matters Arising and previous meetings minutes*	Record	<b>A</b>
2:35pm	2	<b>Chief Executive Update</b>	Note	<b>B</b>
2:45pm	3	<b>Audit</b> a) Internal Audit Plan b) Internal Audit - Payroll	Discuss/ Approve	<b>A</b>
3:15pm	4	<b>Finance</b> a) Value Proposition and Budget* b) Finance Update	Note Note	<b>B</b> <b>B</b>
3:35pm	5	<b>Risk Management</b>	Discuss	<b>B</b>
3:45pm	6	<b>Other</b>	Recommend	<b>A</b>
3:50pm	7	<b>Close:</b> a) AOB b) Future Meetings	Note	<b>A</b>

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*B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*