

Audit and Risk Assurance Committee (ARAC) meeting

Agenda

Time and date: 10.00 - 12.00 hours, 12th June 2024

Venue: Wandle 40/41

Time	Item	Subject and paper number	Lead
1. OPENING ADMINISTRATION			
10:00	1.1	Welcome and Apologies	Chair
	1.2	Declaration of Interests (AUD14-24)	Chair
	1.3	Minutes of the previous meeting (AUD15/24)	Chair
	1.4	Matters arising from the previous meeting (AUD16/24)	Chair
2. AUDIT /REPORTING			
10:10	2.1 <i>Confidential</i> <i>Confidential</i>	Internal Audit Annex A – Annual Audit Opinion (AUD 17a-24) Annex B – Audit and Risk Assurance Committee report supplement (AUD 17b-24)	GIAA
10:35	2.2 <i>Confidential</i>	Audit Tracker (AUD 18-24) Audit Tracker Update	Head of Finance and Governance
10:45	2.3 <i>Confidential</i> <i>Confidential</i>	External Audit Annex A – Annual Audit Opinion (AUD19a-24) Annex B – External Auditors Annual Statement (AUD19b-24)	NAO/KPMG
3. UPDATES			
11.05	3.1	Cyber Security Quarterly Update (PowerPoint - slides included)	Director of Data, Technology and Development
11.15	3.2	Information Security (AUD20-24)	Senior Risk Information Officer (Director of Resources)

11.25	3.3	Data Security and Protection Toolkit (DSPT) (Powerpoint – slides included)	Director of Data, Technology and Development
4. RISK UPDATE			
11.35	4.1 <i>Confidential</i>	Risk Update Annex A – Strategic Risk Register Summary(AUD21a-24)	Director of Resources
5. REGULAR REPORTING: Policies and Procedures			
11.45	5.1	Gifts and Hospitality Register Annex A – Gifts and Hospitality Register (AUD22-24)	Head of Finance and Governance
	5.2	Reports on grievances, disputes, fraud, and other information.	
6. CLOSING ADMINISTRATION			
11.50	6.1	Any Other Business	Chair
	6.2 <i>Annex confidential</i>	Committee Effectiveness (AUD 23-24) Annex A (AUD 23a-24) Annex B (AUD 23b-24) Annex C (AUD 23c-24)	Chair
	6.3	Date of next meeting: 17th October 2024	
12:00	Finish		
12:00	Sandwich lunch		