



AGENDA

Audit & Risk Committee Meeting Focus: Finance & ICT Monday 15 May 2023 at 17:00 – 19:30 via MS Teams

1. APOLOGIES FOR ABSENCE

- 1.1. To receive, but not accept, apologies for absence
- 1.2. To accept apologies for absence

2. ITEMS OF URGENT BUSINESS

- 2.1. Chair to determine any items of urgent business to be considered

3. DECLARATION OF INTERESTS

- 3.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda

4. APPROVAL OF COMMITTEE MINUTES

- 4.1. To approve the minutes of the following meeting:
Audit & Finance Committee meeting held on 6th March 2023 (**attached document**)
- 4.2. Review of Action Tracker (**attached document**)
- 4.3. Matters arising from the Minutes

5. ITEMS TO BE CONSIDERED

- 5.1. High Level 12-month Delivery Plan (**attached document**)
- 5.2. Trust Budget Monitoring Report (March 2023) (**attached document**)
- 5.3. Internal Audit Report (Income Testing) (**attached document**)
- 5.4. **Verbal update on system changes**
- 5.5. **Recommendation to changes in finance procedures and approvals thresholds (attachment)**
- 5.6. Infrastructure Strategy - 2022/23 Progress report (**attached document**)
- 5.7. Information Governance External Review Terms of Reference (**attached document**)
- 5.8. Consideration of committee split for 2023-24 with:
 - Audit & Risk Committee (inc. Competent Person reports); and
 - Finance & Infrastructure Committee (inc. Asset & ICT).
- 5.9. Delegated Capital Approval (**attached document**)

6. ANY OTHER URGENT BUSINESS

6.1. To consider any other urgent business agreed by the Chair

7. CONFIDENTIALITY & RISK

7.1. To consider the confidentiality of any items discussed during the meeting

7.2. To consider any areas of risk discussed during the meeting

8. DATES OF NEXT MEETINGS

Monday 10 th July 2023	17:00 – 19:30	MS Teams	Audit & Risk
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