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| **AUDIT & RISK COMMITTEE** |

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| **NOTICE** |
| There will be a meeting of the Audit & Risk Committee on 30th March 2022 at 08.00 via Microsoft Teams. |

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| **AGENDA** |
| **Agenda Item** | Note that papers are for limited publication at this time | **Paper** |
| 17-22 | **Declaration of Members’ Interest**  | **N** |
| 18-22 | **Minutes of Previous Meeting – 21 February 2022** | **Y** |
| 19-22 | **Matters Arising**  | **N** |
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|  | **Matters for Decision** |  |
| 20-22 | Internal Audit Plan * Draft Strategic Plan 2021/24 & Annual Internal Audit Plan
* Specimen Internal Audit Report
 | **Y** |
| 10-22 | **Matters for Discussion** |  |
| 21-22 | Azets Report – Progress with Recommendations  | **Y** |
| 23-22 | **Summation of Actions and Date of Next Meeting** | **N** |
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| 24-22 | **Any Other Business** |  |