

AUDIT & RISK COMMITTEE

NOTICE

There will be a meeting of the Audit & Risk Committee on 9th May 2022 at 08.00 in the Boardroom and via Microsoft Teams.

AGENDA

Agenda Item		Paper
25-22	Declaration of Members' Interest	N
26-22	Minutes of Previous Meeting – 24 February 2022	Y
27-22	Matters Arising	N
	Matters for Decision	
28-22	Policy Documents	Y
29-22	Draft Annual Report of the Audit Committee	Y
	Matters for Discussion	
30-22	Draft External Audit Plan (Mazars)	Y
31-22	Audit Scotland - Section 22 Report	Y
32-22	Internal Audit Plan (Henderson Loggie)	Y
33-22	Azets Report – Progress with Recommendations	Y
34-22	Audit Recommendation Tracker	Y
35-22	Strategic Risk Register - SLC	Y
	Matters for Information	
36-22	Audit Scotland Bulletins 2021/4 and 2022/1	Y
37-22	Strategic Risk Register – Lanarkshire Region	Y
38-22	Annual Procurement Report	Y
39-22	Summation of Actions and Date of Next Meeting	N
	Any Other Business	
40-22	Governance Update	Y