Audit & Risk Committee Agenda 2026

To be held on: 7 July 2026
Venue: Virtual – MS Teams
Timing: 3:00pm – 5:00pm

ITEM	LEAD	ACTION	MINUTES
1. In Camera Session – Members and Auditors	Chair	Governance	10
2. Welcome			5
2.1 Welcome, Apologies & Quorum	Chair	Governance	
2.2 Declarations of Interest	Chair	Noting	
2.3 Annual Forward Planner	Chair	Approval	
3. Meeting Minutes & Matters Arising			5
3.1 Minutes – 21 April 2026	Chair	Ratification	
3.2 Action Tracker	Chair	Approval	
4. Ratification of Electronic Approval			5
4.1 Fraud Update Report - 27 May 2026	Chair	Ratification	
4.2 Anti Fraud Money Laundering Policy – June 2026	Chair	Ratification	
5. Standing Items – Q1			
5.1 Health & Safety Update Report	DP&T	Noting	5
5.2 CEO Statement of Internal Control	CEO	Approval to recommend to Board or for Approval	20
5.3 **Internal Audit:** 5.3.1 Development Contractor Management 5.3.2 Complaints & Compliments 5.3.3 Progress Report	RSM /HRA	Approval	20
5.4 Compliance Update - Verbal	HRA	Noting	5
5.5 Risk Report & Update	HRA	Approval to Recommend to Board	15
5.6 Insurance Tender Update	HRA	Noting	5
5.7 Fraud Update Report	Co Sec	Noting	5
5.8 GDPR/Data Protection Compliance & Assurance Report	HRA	Noting	5
5.9 Cyber Security Update Report	EDFBE	Noting	5
6. Any Other Business	Chair	Governance	5
7. Intra Governance Communications & Review of Meeting	Chair	Governance	5
8. Date of Next Meetings: 12 August 2026 (Accounts) 7 October 2026	Co Sec	Governance	