

November 30th, 2022

Notice Of Meeting

You are requested to attend the meeting to be held on **Tuesday, 18th January 2022 at 4:00 pm** in **Zoom**.

Agenda

Administration

1.0	Quorum	16:00 (20m)
2.0	Conflict of Interest	16:20
3.0	Meeting Minutes	16:20
3.1	21 September 2021 (revised with tracked changes) & Best practice memo	16:20
3.2	23 November	16:20
4.0	Review of Actions	16:20
5.0	Matters arising update on evaluation responses	16:20
6.0	Emerging Issues	16:20

For Discussion

7.0	Internal Audit Programme update	16:20 (15m)
7.1	Review of system of internal controls: Financial Controls and Internal control questionnaire	16:35 (25m)
8.0	Finance Report	17:00 (25m)
9.0	ARGC annual assurance report to the Board	17:25 (15m)
10.0	Risk review & risks reviewed by committees	17:40 (10m)
11.0	ARGC annual workplan	17:50 (10m)

For information

12.0	Any other Business	18:00
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