

November 30th, 2022

**Notice Of Meeting**

You are requested to attend the meeting to be held on **Tuesday, 28th June 2022 at 4:00 pm** in

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# Agenda

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## *Administration*

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<b>1.0</b>	<b>Quorum</b>	<b>16:00 (10m)</b>
<b>2.0</b>	<b>Conflict of Interest</b>	<b>16:10</b>
<b>3.0</b>	<b>Minutes of 16 May meeting</b>	<b>16:10</b>
<b>4.0</b>	<b>Review of Actions</b>	<b>16:10</b>
<b>5.0</b>	<b>Matters arising</b>	<b>16:10</b>
<b>6.0</b>	<b>Emerging Issues</b>	<b>16:10</b>

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## *For Discussion*

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<b>7.0</b>	<b>Internal Audit Programme update</b>	<b>16:10</b>
7.1	update on implementation of audit recommendations	16:10 (10m)
<b>8.0</b>	<b>Finance Report</b>	<b>16:20 (15m)</b>

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8.1	C&AG Management letter	16:35
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## *For Discussion*

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<b>9.0</b>	<b>New Banking services provider</b>	<b>16:35</b>
<b>10.0</b>	<b>ARGC TOR review and review of IA charter/TOR</b>	<b>16:35 (10m)</b>
	<ul style="list-style-type: none"><li>• The key changes to the ARGC ToR are:</li><li>• inclusion of oversight of Quality management</li><li>• clearer expression of financial reporting requirements</li><li>• additional term on 3.2. that the committee would receive proposals for tendering for internal audit and would recommend to the Board approval of the provider</li><li>• alignment of membership numbers with other committees</li></ul>	
10.1	Review of Audit committee checklist	16:45 (5m)
<b>11.0</b>	<b>Corporate Risk review</b>	<b>16:50 (5m)</b>
11.1	Report on risks reviewed by other board committees	16:55 (5m)

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**12.0 Any other Business**

**17:00**