

November 30th, 2022

Notice Of Meeting

You are requested to attend the meeting to be held on **Tuesday, 20th September 2022** at **4:00 pm** in .

Agenda

Best practice for audit committees - update from Mazars 4pm -5pm approx. 16:00 (60m)

Administration

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| 1.0 | Quorum | 17:00 (10m) |
| 2.0 | Conflict of Interest | 17:10 |
| 3.0 | Minutes of 28 June meeting | 17:10 |
| 4.0 | Review of Actions | 17:10 |
| 5.0 | Matters arising | 17:10 |
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| 6.0 | Emerging Issues | 17:10 |
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For Discussion

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| 8.0 | Update on IA plan and review of IA reports | 17:10 (10m) |
| 8.1 | Code of Governance review | 17:20 (10m) |
| 9.0 | Finance Report | 17:30 (20m) |
| 10.0 | Revised Bank mandate | 17:50 (20m) |
| 11.0 | selection of External member of the committee | 18:10 (10m) |
| 12.0 | Risk review | 18:20 (10m) |
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| 12.1 | Report on risks reviewed by other board committees (verbal) | 18:30 |
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For information

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| 13.0 | Any other Business | 18:30 |
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