

November 30th, 2022

**Notice Of Meeting**

You are requested to attend the meeting to be held on **Monday, 16th May 2022** at **4:30 pm** in

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# Agenda

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## *Administration*

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|------------|---|--------------------|
| <b>1.0</b> | <b>Quorum</b>                                   | <b>16:30 (10m)</b> |
| <b>2.0</b> | <b>Conflict of Interest</b>                     | <b>16:40</b>       |
| <b>3.0</b> | <b>Minutes of 12 April meeting</b>              | <b>16:40</b>       |
| <b>4.0</b> | <b>Review of Actions from previous meetings</b> | <b>16:40</b>       |
| <b>5.0</b> | <b>Matters arising</b>                          | <b>16:40</b>       |
| <b>6.0</b> | <b>Emerging Issues</b>                          | <b>16:40</b>       |

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## *For Discussion*

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|-------------|--|--------------------|
| <b>7.0</b>  | <b>Update on internal audit plan</b>                         | <b>16:40 (10m)</b> |
| 7.1         | internal audit report on PMO                                 | 16:50 (20m)        |
| <b>9.0</b>  | <b>Planned procurement 2022/contracts for Board approval</b> | <b>17:10 (15m)</b> |
| <b>10.0</b> | <b>corporate risk report</b>                                 | <b>17:25 (10m)</b> |
| <b>11.0</b> | <b>Finance report</b>  | <b>17:35 (10m)</b> |
| <hr/>       |  |                    |
| <b>12.0</b> | <b>Any other Business</b>                                    | <b>17:45</b>       |