



**Meeting of Audit & Risk Assurance Committee
8 July 2020 @ 10.30am**

Video Conference

AGENDA				
1.	Introduction and Apologies		Chair	
2.	Declaration of Interests	<u>ARAC-20-06</u>	Chair	For declaration
3.	Minutes of previous meeting and action notes	<u>ARAC-20-07a & b</u>	Chair	For approval
4.	NIAO 2019/20 Audit Strategy	<u>ARAC-20-08a & b</u>	Kathy Doey	For information
5.	Draft Annual Report & Accounts 2019/20	<u>ARAC-20-09a & b</u>	Stephen Moore	
6.	Internal Audit Update	<u>ARAC-20-10a-d</u>	Steven Lindsay	For information
7.	Accounting Officer Update	<u>ARAC-20-11a-m</u>	Andrew Sloan	For information
8.	AOB		Chair	

From ARAC Terms of Reference

April Meeting:

- Review of Internal Audit's Annual Assurance Statement for the completed financial year
- Consider NIAO external audit plan
- Agree the process for Development of ARAC annual report to be included in CVSNI's annual report

July Meeting:

- Review CVSNI's Draft Annual Report & Accounts
- Review NIAO external audit plan

October Meeting:

- Finalisation of Annual Report and Accounts
- Review of NIAO's RTTCWG
- Review Internal Audit Plan performance

January Meeting:

- Approval of CVSNI internal audit plan for the forthcoming financial year
- Consider appraisal process for ARAC members