



**Meeting of Audit & Risk Assurance Committee
6 May 2020 @ 10.00am**

Video Conference

AGENDA				
1.	Introduction and Apologies		Chair	
2.	Register of Interests	ARAC-20-01	Chair	For declaration
3.	Minutes of previous meeting and action notes	ARAC-20-02a-c	Chair	For approval
4.	NIAO 2019/20 Audit Strategy	-	Kathy Doey	For information
5.	Internal Audit Update	ARAC-20-04a-b	Amanda McMaw/Brian Clerkin	For information
6.	Accounting Officer Update	ARAC-20-05a-i	Andrew Sloan	For information
7.	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