



**Meeting of Audit & Risk Assurance Committee  
4 February 2020 @ 10.30am**

Ante-Room, 6<sup>th</sup> Floor, Equality House,  
7-9 Shaftesbury Square, Belfast, BT2 7DP

<b>AGENDA</b>				
1.	Introduction and Apologies		Chair	
2.	Conflict of Interests		Chair	For declaration
3.	Minutes of previous meeting and action notes		Chair	For approval
4.	Final NIAO Report to Those Charged with Governance		NIAO	For noting
5.	Internal Audit Update		ASM	For information
6.	Quarterly Assurance Statement Q3 2019/20		Andrew Sloan	For noting
7.	Accounting Officer Update		Andrew Sloan	For approval
8.	AOB		Chair	

# **CVSNI Audit and Risk Assurance Committee Annual Work Programme**

## **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