



Meeting of Audit & Risk Assurance Committee
28 April 2021 @ 10.30am

Video Conference

AGENDA				
1.	Introduction and Apologies		Chair	
2.	Declaration of Interests		Chair	For declaration
3.	Minutes of previous meeting and action notes	3a & 3b	Chair	For approval
4.	Governance Update	4a to 4m	Andrew Sloan	For information
5.	Internal Audit Update	6a to 6d	Steven Lindsay	For information
6.	NIAO Update		Kathy Doey	For information
7.	AOB		Chair	
8.				
9.				

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