

**Meeting of Audit & Risk Assurance Committee
21 July 2021 @ 10.30am**

Agenda

1.	Introduction and Apologies	Chair	
2.	Declaration of Interests	Chair	For declaration
3.	Minutes of previous meeting and action notes	Chair	For approval
4.	Governance Update	Andrew Sloan	For information
5.	Internal Audit Update	Steven Lindsay	For information
6.	Annual Report & Accounts	Stephen Moore	For information
7.	NIAO Update	Kathy Doey	For information
8.	AOB	Chair	
9.			
10.			

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