

Date Issued: 21 July 2020

Members of the Audit and Assurance Committee are advised that a meeting of the Committee is to take place at 10 am on 28 July 2020 via teams meeting.

**Alan Baird
Chair**

AGENDA

- 1.** Welcome
- 2.** Apologies for absence
- 3.** Declarations of interest
- 4.** Minutes of the previous meeting – 28 April 2020
- 5.** Matters arising
- 6.** Assurance report **20/2020**
- Internal Audit Reports**
- 7.** Audit Needs Assessment and Strategic Plan 2020-2023 **21/2020**
- 8.** Internal Audit reports:
8.1 Equality and Diversity **22/2020**
8.2 Risk Management **23/2020**
- For Discussion**
- 9.** Audit and Assurance Committee Annual Report to Council **24/2020**
- 10.** Governance Improvement Plan update **25/2020**
- 11.** Fraud and Corruption Assurance Report **26/2020**
- 12.** Horizon Scanning **verbal**
- 13.** Audit and Assurance Committee action record

- 14.** Date of next meeting – 6 October 2020 at 10 am.
All Council Members are invited to attend to review and comment upon the Annual Accounts