

**Audit and Risk Assurance Committee (ARAC)**

**Agenda**

**8 June 2023**

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| **Date:** | 8 June 2023 |  |
| **Time:** | 10.00 - 12.00  12.00 – 12.15  12.15 – 13.00  13.00 – 13.30  13.30 – 15.30 | Counter Fraud Training  Private meeting ARAC Members Lunch  Private meeting – ARAC members and auditors ARAC meeting |
| **Venue:** | **2RP** |  |

**Protective Marking:** OFFICIAL

**Agenda**

1. Welcome and apologies **(10 mins)**
2. Declarations of interest
3. Minutes of meeting 26 January 2023 meeting (AUD 17/23)
4. Matters arising from 26 January 2023 meeting (AUD 18/23)

# Internal Audit (15 mins)

1. Internal Audit 2022/23 Progress Update (AUD 19/23) Annex A - Annual Audit Opinion (AUD 19a/23)

Annex B – Audit and Risk Assurance Committee report supplement (AUD 19b/23)

# External Audit (15 mins)

1. Approval of 2022/23 Annual Accounts (AUD 20/23)

Annex A – Annual Report and Accounts 2022/23 (AUD 20a/23) Annex B- External Auditors Annual Statement (AUD 20b/23)

Annex C- NAO Audit Completion Report on the 2022 Financial Statement (ISA 260 report/management letter) (AUD 20c/23)

# Audit Tracker (10 mins)

1. Audit Tracker Update (AUD 21/23)

# Cyber Security Quarterly Update (10 mins)

1. Cyber Security Quarterly Update (AUD 22/23)

# Information Security (10 mins)

1. Annual Senior Risk Information Officer (SIRO) Report (AUD 23/23)

# Data Security and Protection Toolkit (DSPT) (15 mins)

1. DSPT HTA Status Report regarding preparation for 2022/23 submission (verbal)

# Risk Update (15 mins)

1. Risk Update (AUD 24/23)

Annex A – Strategic Risk Register Summary (AUD 24a/23) Annex B – Strategic Risk Register (AUD 24b/23)

# Regular Reporting (10 mins) Policies and Procedures

1. Gifts and Hospitality Register (AUD 25/23)

Annex A - Gifts and Hospitality Register (AUD 25a/23)

1. Reports on grievances, disputes, fraud, and other information (verbal)

# Any Other Business (10 mins)

1. Government Functional Standards (AUD 26/23)
2. Review of Standing Orders (AUD 27/23)
3. Any Other Business (verbal)

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