Audit and Risk Assurance Committee (ARAC)

**Date:** 19 October 2023

**Time:** 09.30-10.00 Private meeting ARAC Members and auditors only

10.00-12.00 ARAC meeting

**Venue: Via Teams**

Agenda

1. Welcome and apologies.
2. Declarations of interest.
3. Minutes of meeting 8 June 2023 (AUD 28/23).
4. Matters arising from 8 June 2023 meeting (AUD 29/23).

# Internal Audit

1. Internal Audit 2023/2024 Progress Update (AUD 30/23).

Annex A– Audit and Risk Assurance Committee report supplement

(AUD 30A/23).

**External Audit**

1. Report from External Auditors (oral).

**Audit Tracker**

1. Audit Tracker Update (AUD 31/23).

# Cyber Security Quarterly Update

1. Cyber Security Quarterly Update (AUD 32/23).

# Data Security and Protection Toolkit (DSPT)

1. DSPT HTA Status Report regarding preparation for 2023/2024 submission (AUD 33/23).

Annex A – Internal Audit Report 2022/2023 (AUD 33A/23).

# Risk Update

# Risk Update (AUD 34/23).

# Annex A – Strategic Risk Register Summary (AUD 34A/23).

# Deep dive Risk 4: Failure to adequately deliver the diverse, capable workforce the HTA requires or needs to fulfil its functions and objectives (AUD 35/23).

**Regular Reporting**

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

**Policies and Procedures**

1. Declarations of Interest and Gifts and Hospitality Register (AUD 36/23).

Annex A - Gifts and Hospitality Register (AUD 36A/23).

1. Counter Fraud Bribery and Corruption Strategy (AUD 37/23).
2. Reserves’ Policy (AUD 38/23).

**Any Other Business**

1. Any Other Business (oral).

Version October 2023