

Agenda

No.	Item	Public / Restricted	Decision		Lead	Page no.
Private Business						
1.	Committee Members Meeting with Internal Auditors				Chair	
General Business						
2.	Welcome & Apologies				Chair	
3.	Declaration of Interest				Chair	
4.	.1 Minute of Meeting held on 27 May 26 .2 Actions from Minutes & Matters Arising	Public	Approve	Papers	Chair	1 9
People						
5	Shaping Our Future Together (SOFT)	Restricted	Review	Paper	JRaf	10
Performance						
6	Remit, Membership and Dates of Meetings 2026/2027	Public	Approve	Paper	SM	15
7	.1 Policies: .2 Financial Regulations	Public	Approve	Paper	MD	26 27
8	Draft Annual Report 25/26 (Performance & Accountability)	Restricted	Review/ Agree	Paper	MD	29
9	Draft Audit & Risk Committee Report to the Board	Restricted	Review/ Agree	Paper	RL	78
10	Performance & KPI Reporting	Restricted	Review	Paper	NC	90
11	Strategic Risk Register	Restricted	Review	Paper	NC/ MD	104
12	Legislative Compliance Report	Restricted	Review	Paper	MD	109
13	IT Security Controls Report	Restricted	Note	Paper	BS	124
Partnership						
Internal Audit						
14.	Internal Audit Annual Report 2025/2026	Restricted	Review	Paper	SP	130
15.	Rolling Audit Action Plan	Restricted	Review	Paper	NC	147
Items For Information -Uploaded to Committee Teams Folder						
16.	Schedule of Business	Public	Note	Paper	SM	151
17.	Any Other Business					
18.	Date of Next Meeting: Joint ARC/CDC – Tuesday 1 December 2026, 4pm by Teams					