

AGENDA

DATE: Wednesday 26 January 2022

TIMINGS: 1130 to 1300

VENUE: Zoom

If you are unable to attend please notify Governance Services by [email](#)

Members should notify the Secretary of any item to be raised under 'Other Urgent Business' at least 24 hours in advance of the meeting.

PRELIMINARY ITEMS	PAPER REFERENCE	TIMING
1. APOLOGIES FOR ABSENCE		
2. DECLARATION OF INTERESTS		
3. PRIVATE MEETING OF COMMITTEE MEMBERS		1130 to 1145 (15 mins)
4. AUDIT AND RISK COMMITTEE AGENDA PLANNING/FUTURE COMMITTEE BUSINESS DISCUSSION To <u>consider</u>	A/1/22/4	1145 to 1215 (30 mins)
5. PRIVATE MEETING OF COMMITTEE MEMBERS AND MANAGEMENT		1215 to 1230 (15 mins)
6. PRIVATE MEETING OF COMMITTEE MEMBERS AND AUDITORS		1230 to 1300 (30 mins)
OTHER BUSINESS		
7. ANY URGENT BUSINESS		
8. DATE OF NEXT MEETING Joint meeting with FEC: Wednesday 26 January 2022; 1.30pm to 2.30pm		