

**Minutes of the Meeting of the Audit & Risk Committee
held on 30 June 2022 at 9.30am
via Zoom**

PRESENT: Isabel McGarvie Chair
Robert Fernie
Margaret Moore

IN ATTENDANCE: Lynne Douglas Chief Executive
Tracey Howatt Director of Customer Experience
Val Hunter Director of Business Development
Paula Rice Director of Finance & Technology
Christina Greig Head of Strategic Programmes & Improvement
Clare Beesley Governance Manager
Thomas Bright External Auditor, RSM (up to and including Minute 055(iv) only)

051. Apologies for Absence

Apologies for absence were received from the Director of People & OD.

052. Declaration of Interests

There were no declarations of interest.

053. Minutes

- (i) Minutes of Meeting held on 12 May 2022
The Minutes of the Audit & Risk Committee meeting held on 12 May 2022 were approved and signed by the Chair.
- (ii) Confidential Minutes of Meeting held on 17 February 2022
The Confidential Minutes of the Audit & Risk Committee meeting held on 12 May 2022 were approved and signed by the Chair.

054. Business Arising

- (i) Action List
The Audit & Risk Committee noted the Action List.

055. External Audit

- (i) Confidential: Redacted
- (ii) Confidential: Redacted
- (iii) Confidential: Redacted
- (iv) Confidential: Redacted

056. Priority Items

- (i) Confidential: Redacted

057. Items for Noting

- (i) Confidential: Redacted
- (ii) Confidential: Redacted

058. Any Other Business

There was no other business.

059. Date of Next Meeting

The date of the next meeting was due to take place on Thursday 8 September 2022.