

AUDIT AND RISK MANAGEMENT COMMITTEE – Action Tracker – September 2023

Items from meeting held 22 November 2022		
ITEM	Action	Officer and target date
12. Any Other Business	Ensure that existing risk appetite levels are reviewed, along with broader stance on risk appetite and handling moving forwards, with a section on risk appetite to be added to the Annual Governance Statement moving forwards.	Chief Strategy Officer – ongoing

Items from meeting held 10 July 2023		
ITEM	Action	Officer and target date
8. Internal Audit Charter	Include information on next year's Audit Plan in the covering report for the Internal Audit Annual Report.	Head of Internal Audit – May 2024
11. Risk Management Update	Carry out a Deep Dive on CR39 Recruitment and Retention	Head of Internal Audit
15. Non-Public Minutes	Investigate governance structures for donated assets	Chief Strategy Officer - ongoing