

**MEETING OF THE AUDIT AND RISK COMMITTEE  
WEDNESDAY 18 SEPTEMBER 2013, at 10am-12pm**

**LG02, Wellington House**

**AGENDA**

- |     |       |   |                            |             |
|-----|-------|---|----------------------------|-------------|
| 1.  | 10.00 | <b>Welcome and Apologies</b>  |                            | (oral item) |
| 2.  |       | <b>Declarations of interest</b><br>If any member of the Audit and Risk Committee has an interest in any of the items on the agenda, they should declare these and if necessary withdraw from the meeting. |                            |             |
| 3.  | 10.05 | <b>Minutes and matters arising from the meeting held on Tuesday 2 July 2013</b><br>(attached)   | Keith Palmer               | ARC/13/25   |
| 4.  | 10.10 | <b>Draft 2013/14 Internal Audit Strategy and Plan</b> (attached)  | KPMG                       | ARC/13/26   |
| 5.  | 10.30 | <b>Internal Audit Progress Report</b><br>(attached)   | KPMG                       | ARC/13/27   |
| 6.  | 10.40 | <b>Information Security Review</b><br>(attached)  | KPMG, Neil Stutchbury      | ARC/13/28   |
| 7.  | 10.55 | <b>External Assurance on Information and IT Strategy</b> (attached)   | Neil Stutchbury            | ARC/13/29   |
| 8.  | 11.15 | <b>Q1 Interim Risk Report</b><br>(attached)   | Nick Ville<br>Lisa Collins | ARC/13/30   |
| 9.  | 11.30 | <b>Audit and Risk Committee Independent Member</b>  | Keith Palmer               | (oral item) |
| 11. | 11.35 | <b>Any other business</b>   |                            |             |
| 12. | 11.45 | <b>Close</b>  |                            |             |