AGENDA

Audit and Risk Assurance Committee

A meeting of the Audit and Risk Assurance Committee will take place as follows:

Date: Wednesday 16 September 2026

Time: 2pm

Venue: Videoconference (Microsoft Teams)

Please contact the Committee Secretary by email to secretariat@hcpc-uk.org if you are unable to attend or in the case of any enquiries.

		Lead	Format	Time
	Public meeting			
1.	**Welcome and introduction**	Committee Chair	Verbal	2.00
2.	**Apologies for absence**	Committee Secretary	Verbal	
3.	**Approval of agenda** To approve the agenda, including agreement to any change to the order of business at the meeting	Committee Chair	Verbal	
4.	**Declaration of members' interests in relation to agenda items** To disclose any personal interest in any matter under consideration at the meeting, whether or not declared previously	Committee Chair	Verbal	
5.	**Minutes of the Audit and Risk Assurance Committee meeting held in public on 10 June 2026** To approve	Committee Secretary	Paper	2.05
6.	**Matters arising** To note the responses to the actions from the previous meeting(s) held in public	Committee Secretary	Paper	

		Lead	Format	Time
	Risk and assurance			
7.	**Strategic risk register** To discuss	Head of Assurance and Compliance	Paper	2.10
8.	**Operational risk register update** To discuss	Head of Assurance and Compliance	Paper	2.20
9.	**Unified assurance report** To discuss	Head of Assurance and Compliance	Paper	2.30
10.	**Strategic risk deep dive: Professional Standards Authority new approach** To discuss	Head of Assurance and Compliance	Presentation	2.40
	Break (10 mins)			
11.	**Annual information governance report 2025-26** To discuss	Information Governance Manager	Paper	3.10
12.	**Annual feedback and complaints report 2025-26** To discuss	Head of Assurance and Compliance	Paper	3.20
	Internal audit			
13.	**Internal audit reports:** • Internal audit progress report (including internal audit recommendations tracker) • Incident management and business continuity report To discuss	RSM LLP	Papers	3.30
	Governance			
14.	**Committee forward plan** To note	Committee Secretary	Paper	3.55

		Lead	Format	Time
15.	**Resolution to move the meeting to private session** To resolve that the remainder of the meeting will be held in private because the matters being discussed relate to matters which, in the opinion of the Chair, are confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.	Committee Chair	Verbal	
	Break (10 mins)			
	Private meeting			
16.	**Minutes of the Audit and Risk Assurance Committee meeting held in private on 10 June 2026** To approve	Committee Secretary	Paper	4.05
17.	**Matters arising** To note the responses to the actions from the previous meeting(s) held in private	Committee Secretary	Paper	
18.	**Audit completion report and audit certificate** To discuss	NAO	Paper	4.10
19.	**Annual Report and Accounts 2025-26** To recommend to the Council for approval	Executive Director of Resources	Paper	4.20
20.	**Any other business** To be notified to and agreed by the Chair	Committee Chair	Verbal	4.30
21.	**Committee reflection** To offer views on the meeting, including what went well and what could be improved and how the HCPC's values have been reflected in discussions and decisions	Committee Chair	Verbal	4.35
22.	**Close** Date and time of next meeting: 11 November 2026 at 2pm	Committee Chair		4.40