

Audit and Risk Assurance Committee, 9 March 2022

Matters Arising

Executive summary and recommendations

Attached is an actions list as agreed at the last public meeting of the Audit and Risk Assurance Committee.

10 November 2021		
1.	<p><b>Item 11. Internal Audit Plan 2021-22 progress update (report ref: ARAC 43/21)</b></p> <p>11.3 The Committee noted Appendix 1 of the report that was in relation to data privacy considerations and agreed that for the next full Committee meeting a deep dive discussion should be focussed on this topic, and on information governance.</p>	<p>Executive:</p> <p>The Chief Information Security and Risk Officer will introduce a discussion on risk related to Data Protection and Privacy at the Committee's meeting on 9 March 2022.</p>
2.	<p><b>Item 12. Internal Assurance Report (report ref: ARAC 44/21)</b></p> <p>12.4 The Committee noted paragraph 17.1 in relation to single source tenders and agreed to receive more information about the reasons outside of the meeting.</p>	<p>Executive:</p> <p>The Committee received an update from the Executive outside of the meeting.</p>
3 December 2021 PRIVATE SESSION		
3.	<p><b>Item 8. External Auditor's report 2020-21 (report ref: AUD 50/21)</b></p> <p>8.2 The Committee asked that management responses be completed and that these, along with an update from the Executive, are brought to the next Committee meeting.</p>	<p>Executive:</p> <p>The actions and updates from management have been captured in the Committee's recommendation tracker and a verbal update will be given by the Executive at the Committee's meeting on 9 March 2022.</p>

**Decision**

The Committee is requested to note the document. No decision is required.

**Background information**

Please refer to individual papers and minutes for the background to decisions.

**Resource implications**

None

**Financial implications**

None.

**Appendices**

None.

**Date of paper**

1 March 2022