AGENDA

Audit and Risk Assurance Committee

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

Date: Wednesday 11 November 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
	Meeting of the Committee members with internal and external auditors	Committee Chair	verbal	2.00
	Public meeting			
1.	**Welcome and introduction**	Committee Chair	verbal	2.15
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 16 September 2026** To approve	Committee Secretary	paper	2.20
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	Executive Director of Corporate Affairs	paper	2.25
8.	**Unified assurance report** To discuss	Executive Director of Corporate Affairs	paper	2.40
	Internal audit			
9.	**Internal audit reports:** • Internal audit progress report (including internal audit recommendations tracker) • Data quality and management report To discuss	RSM LLP	papers	2.55
	Governance			
10.	**Committee 2027 forward plan** To note	Committee Secretary	paper	3.10
11.	**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			
12.	**Minutes of the Audit and Risk Assurance Committee meeting held in private on 16 September 2026** To approve	Committee Secretary	paper	3.20
13.	**Matters arising** To note the responses to the actions from the previous meeting(s) held in private	Committee Secretary	paper	

		Lead	Format	Time
14.	**Management response letter on the 2025-26 financial statements audit** To note	NAO	paper	3.25
15.	**External auditor performance** To discuss	Executive Director of Resources	verbal	3.30
16.	**Any other business** To be notified to and agreed by the Chair	Committee Chair	verbal	3.40
17.	**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	3.45
18.	**Close** Date and time of next meeting: 11 March 2026 at 2pm	Committee Chair		3.55