

Audit and Governance Committee meeting - agenda



21 March 2017

Abbey Room

Church House Westminster, Dean's Yard, Westminster SW1P 3NZ

Agenda item		Time
1.	Welcome, apologies and declaration of interests	09:45am
2.	Minutes of 7 December 2016 [AGC (21/03/2017) 523]	For Decision 10.00am
3.	Matters Arising [AGC (21/03/2017) 524 MA]	For Information 10.05am
4.	Internal Audit	10.15am
	a) Introduction to HIA [AGC (21/03/2017) 525 DH]	Verbal Update
	b) Internal Audit Progress Report [AGC (21/03/2017) 526 DH]	For Information
	c) Board Effectiveness – Final Report [AGC (21/03/2017) 527 DH]	For Discussion
	d) Information Standards – Final Report [AGC (21/03/2017) 528 DH]	For Discussion
	e) Implementation of Recommendations [AGC (21/03/2017) 529 MA]	For Information
	f) Cloud Cyber Risk Assessment (advisory audit) [AGC (21/03/2017) 530 DH]	For Information
	g) Final report and annual opinion* [AGC (21/03/2017) 531 DH Internal Audit]	Verbal update
5.	External Audit – Interim Feedback [AGC (21/03/2017) 532 NAO]	Verbal Update 10.45am
6.	Finance and Resources Update [AGC (21/17/2017) 533 RS]	Presentation 10.50am
7.	Information Governance Group Activities [AGC (21/17/2017) 534DM]	Verbal 11.10am
8.	Cyber Security [AGC (21/17/2017) 535DM]	For Information 11.25am

9.	Resilience & Business Continuity Management [AGC (21/17/2017) 536 DM]	For Information	11.30am
10.	AGC Forward Plan [AGC (21/03/2017) 537 MA]	For Decision	11.55am
11.	Strategic Risk Register [AGC (21/03/2017) 538 PR]	For Information/Comment	12.05pm
12.	Information for Quality (IfQ) Programme [AGC (21/03/2017) 539 NJ]	For Information	12.15pm
13.	Whistle Blowing and Fraud [AGC (21/03/2017) 540 RS]	Verbal update	12.25pm
14.	Contracts and Procurement [AGC (21/03/2017) 541 MA]	Verbal update	12.30pm
15.	Any other business		12.35pm
16.	Close (Refreshments & Lunch provided)		12.40pm
17.	Session for members and auditors only		12.40pm
18.	Next Meeting 10am Tuesday, 13 June 2017, London *Report due on completion of all audits.		