

# Audit and Governance Committee meeting - agenda

5 December 2017

Abbey Room

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

Agenda item		Time
1.	Welcome, apologies and declaration of interests	10:00am
2.	Minutes of 3 October 2017 <a href="#">[AGC (05/12/2017) 571]</a>	For Decision 10.05am
3.	Matters Arising <a href="#">[AGC (05/12/2017) 572 MA]</a>	For Information 10.10am
4.	Regulatory and Register Management <a href="#">[AGC (05/12/2017) 573 NJ]</a>	Presentation 10.20am
5.	Internal Audit	10.50am
	a) Progress Report <a href="#">[AGC (05/12/2017) 574 DH]</a>	For Information
	b) Risk Management Final Report <a href="#">[AGC (05/12/2017) 575 DH]</a>	For Information
6.	Implementation of Audit Recommendations <a href="#">[AGC (05/12/2017) 576 MA]</a>	For information 11.00am
7.	External Audit – Audit Planning Report <a href="#">[AGC 05/12/2017) 577 NAO]</a>	Verbal Update 11.05am
8.	Handling Brexit <a href="#">[AGC 05/12/2017) 578 PT]</a>	Presentation 11.15am
9.	Digital Programme Update: Including Data Submission <a href="#">[AGC ((05/12/2017) 579 NJ]</a>	For Information 11.35am
10.	Resilience, Business Continuity Management and Cyber Security <a href="#">[AGC (05/12/2017) 580 DH]</a>	For Information 11.50am

11.	Strategic Risk Register <b>[AGC (05/12/2017) 581 HC]</b>	For Discussion	12.00pm
12.	AGC Forward Plan <b>[AGC (05/12/2017) 582 MA]</b>	For Decision	12.30pm
13.	Whistle Blowing and Fraud <b>[AGC (05/12/2017) 583 RS]</b>	Verbal update	12.35pm
14.	Contracts and Procurement <b>[AGC (13/06/2017) 584 MA]</b>	Verbal update	12.45pm
15.	Any other business		12.55pm
16.	Close (Refreshments & Lunch provided)		1.00pm
17.	Session for members and auditors only		1.00pm
18.	Next Meeting	10am Tuesday, 6 March 2018, London	

2.00pm – Training session for members - Cyber security and information Risk  
Guidance for Audit Committees