

Agenda

Audit and Risk Assurance Committee

Monday 24 February 2025

11.00 am

Hybrid Meeting - 18 Smith Square and Online

Item	Page
1. Welcome, Apologies and Substitutes, Declarations of Interest	
2. Internal Audit Programme	1 - 34
<ul style="list-style-type: none">• Review of internal audit reports:<ul style="list-style-type: none">-Venue management-Membership and funding streams• Review of recommendations• Progress report	
3. Deep Dives	
Verbal update on the Brussels Office	
4. Finance update	35 - 48
5. Anti-fraud, bribery & corruption update	49 - 52
6. Performance report 2024/25: quarterly monitoring report	53 - 102
7. LGA Business Plan	
Verbal update	
8. External Audit Plan and timetable	103 - 136
9. Internal Audit Procurement	
Verbal update	

10. Member complaints

Verbal update

11. Minutes and actions from the previous meeting 137 - 142

12. Future Deep Dives - discussion and suggestions

13. Any other business

- Update on Governance Review

Date of Next Meeting: Monday, 2 June 2025, 11.00 am, Hybrid Meeting - 18 Smith Square and Online