

## Agenda

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### Audit and Risk Assurance Committee

Monday 24 February 2025

11.00 am

Hybrid Meeting - 18 Smith Square and Online

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

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