

Meeting Date: 10/09/2019

Time	Agenda Item	Notes
1100 – 1200	1. Pre-Meeting Catch Up	<ul style="list-style-type: none"> Civic Centre Balawarn Room 1 available for ARIC Members to meet to discuss agenda items. Completion of annual disclosure
1200 – 1230	2. Lunch	<ul style="list-style-type: none"> Lunch provided
1230 – 1231	3. Present and Apologies	<ul style="list-style-type: none"> Confirmation of members present and to table apologies.
1232 - 1330	5. Business Arising from Last Meeting	<ul style="list-style-type: none"> Confirmation of ARIC minutes from the meeting held 18/06/2019. Actions from last meeting briefly tabled.
1330 - 1430	6. Audit	<ul style="list-style-type: none"> Discuss and amend Operational Audit Plan for FY 19/20
1430 - 1525	7. Risk	<ul style="list-style-type: none"> Discuss Risk Procedure & Guidelines New & Emerging Risks
1525 - 1535	8. Improvement	<ul style="list-style-type: none"> Good Governance Initiative Review Fraud and Corruption Continuous Improvement Plan (CIP) 2020
1535	9. Closure & Next Meeting	<ul style="list-style-type: none"> nil