

GOVERNANCE, RISK & AUDIT COMMITTEE ON 23rd March 2019 - ACTIONS ARISING FROM THE MINUTES

Minute No.	Agenda item and action	Action By
54.	EY CERTIFICATION OF CLAIMS ANNUAL REPORT 2017/18	
	To note the Report.	GRAC March meeting
55.	EY EXTERNAL AUDIT PLAN	
	To note the EY Audit Plan.	GRAC March meeting
56.	PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY	
	To note the outcomes of the assurance audit completed between 23 rd November 2018 and 5 th March 2019.	GRAC March meeting
57.	STRATEGIC AND ANNUAL INTERNAL AUDIT PLANS 2019/20	
	<ol style="list-style-type: none"> 1. To note and approve the Internal Audit Charter. 2. To note and approve the Strategic Internal Audit Plans 2019/20 to 2021/22. 3. To note and approve the Annual Internal Audit Plan 2019/20. 	GRAC March meeting
58.	CORPORATE RISK REGISTER	
	<ol style="list-style-type: none"> 1. To recommend that the GRAC Chairman sits on the Risk Management Board. 2. To note the Report and changes made to the CRR. 	GRAC RMB – 2019/20 March meeting
59.	RISK MANAGEMENT FRAMEWORK	
	To note the Risk Management Framework.	GRAC March meeting
60.	ACCOUNTS CLOSEDOWN 2018/19 – TECHNICAL UPDATE	
	To note the update	GRAC March meeting