Audit & Risk Committee

Summary of a meeting held on 15 June 2021

Board Members present:

Simon Turek (Chair)	Colin Campbell	Naz Hussain
Sade Koiki	Matthew Rowe	

Observers present:

Tanya Martin (Vice Chair of the Board)

Internal Audit

RSM have completed 1 internal audit since the last committee meeting

- Follow Up - Reasonable assurance opinion

The Committee received the Annual Audit Opinion from RSM which is an overall positive annual opinion.

Finance Directors Report

The Director of Finance updated the Committee and discussed fraud and processes within the finance team to combat this.

The Committee noted the report.

Review of Corporate Risk and Business Assurance

The Committee received an update on the reviewed risks, including further discussion on IT from the last committee meeting.

The Committee noted the report.

Review of Health & Safety Policy

The Assistant Director of Health, Safety and Fire introduced the review and explained that the main changes were related to job title rather than process.

The Committee noted the report.

NHF Code of Governance Action plan

The Committee noted the progress Poplar HARCA are making to becoming fully compliant with the update 2020 Code.

Accounting Policy Review

The Committee noted the review of the accounting policy.

Other reports noted at the meeting:

- Health & Safety Annual Review
- Annual Committee Attendance Record
- Skills Audit, Appraisals & Development
- Terms of Reference – Board Assurance and Annual Agenda Plan
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