



**AUDIT & RISK MANAGEMENT COMMITTEE MEETING
HELD AT THE CIVIC CENTRE – KATHERINE
& VIA ZOOM VIDEOCONFERENCING
MONDAY, 12 APRIL 2021**

AGENDA

1.		PRESENT
2.		OPENED
3.		APOLOGIES
4.		CONFIRMATION OF PREVIOUS MINUTES
5.		BUSINESS ARISING FROM PREVIOUS MINUTES
6.		ITEMS FOR DISCUSSION 1. 2020/2021 AUDIT AND FINANCIAL POSITION 2. RESERVES 3. AUDIT COMMITTEE WORK PROGRAM
7.		NEXT MEETING To be arranged as part of the 2021/2022 work program
8.		MEETING CLOSED