

Report to Council on Material Decisions of the Audit & Risk Committee

From: Ms. Geraldine Campbell, Chair.

The Audit & Risk Committee met on-line on Wednesday 29th May 2024. The agenda items below reflect the material decisions made by the Committee. The meeting agenda can be found in Appendix 1.

Agenda Item 4 - Approval of Minutes

The Committee approved the Minutes of its meeting on Wednesday, 13th March, 2024.

Appendix

Agenda
PSI Audit & Risk Committee
Wednesday, 29th May 2024, 13:30
Location: In Person at PSI House

Colour code: **Red—for decision**; **Green—for discussion**; **Blue—for information**

13:30	1.	Closed Session of the Committee	Chair
13:45	2.	Apologies	Chair
13:46	3.	Declaration of Interests (See Appendix A)	Chair
13:47	4.	Request for Approval of the Minutes of the Audit and Risk Committee Meeting held on 13 th March 2024.	Chair
13:48	5.	Q1 Management Accounts to 31 March 2024	E. Troy
14:00	6.	Update on the Implementation of Internal Audit Recommendations.	A. Mellett
14:15	7.	<p>Review of Risk Registers</p> <p>(a) Review with the PSI Chief Risk Officer of the Corporate Risk Register.</p> <p>(b) Review of the Corporate Services' Risk Registers.</p> <p>(i) ICT Risk Register</p> <p>(ii) Human Resources Risk Register</p> <p>(iii) Finance & Support Services Risk Register</p>	<p>A. Mellett</p> <p>N. Wall</p> <p>P. Tafuma</p> <p>E. Troy</p>
15:00	8.	Report from PSI Internal Health and Safety Appointee on the management of any major incidents, near misses, and lessons learned, and acted upon.	P. Tafuma
15:05	9.	Report from the PSI Data Protection Officer on the management of any data breaches.	A. Mellett
15:10	10.	Report from the PSI Freedom of Information Officer on the management of freedom of information requests received.	A. Mellett
15:20	11.	AOB	

The meeting should adjourn at approximately 15:30pm

The next meeting is scheduled for Wednesday, 18th September 2024.

Ms. Geraldine Campbell, Chair, PSI Audit & Risk Committee.