

**Audit and Risk Committee Agenda**  
**Online Meeting via Microsoft Teams**  
**18<sup>th</sup> July 2024**  
**Time: 5.30pm to 7pm**

<b>A: Procedural Items</b>			
ref:	Item	Presented By:	Approx. timing mins
1.	Apologies for absence/attendance Declarations of interest	Chair	5
2.	Board Champion for Risk (Verbal)	Ian Mason	5
<b>B: Items for Decision</b>			
3.	Agree non-confidential minutes of the 09.05.24 meeting and note progress on current action points	Chair	5
4.	Review and recommend to CBH Board the External Audit Report on the group Financial Statements 2023-24	Nathan Coughlin	15
5.	Review and recommend to Board the Financial Statements 2023-2024 for CBH Ltd and CBH Services Ltd	Stafford Cruse	20
6.	Review and recommend to Board the Governance & Financial Viability Standard compliance: <ul style="list-style-type: none"> <li>i. Annual Financial Stress Testing report</li> <li>ii. Annual review of Asset &amp; Liabilities Register</li> <li>iii. Annual report on the governance requirements of the Governance &amp; Financial Viability Standard</li> </ul>	Stafford Cruse	20
<b>C: Items for Discussion</b>			
7.	Corporate Risk Update (Handover to CBC)	Ann Wolstencroft	15

**Briefing Note – Nil**

**Upcoming Meetings / Events**

Wed 29 July, 5.30pm      Board Meeting (In Person, Hesters Way Resource Centre)