HOUSE OF LORDS

AUDIT COMMITTEE

Thursday 7 July 2022 at 4.15-6.15pm

Hybrid meeting in Committee Room G and via Microsoft Teams

Agenda

1. **Declaration of interests for the meeting on 7 July 2022**
   Members are invited to declare any relevant interest in the context of the matters under discussion at the meeting

2. **Matters arising from the minutes of the meeting on 16 May 2022** — **AC/2022/28**

   Memorandum by the Chair

3. **Updates from Commission meetings** — **Oral update**
   Oral update from the Chair

4. **Corporate Risk Update** — **AC/2022/29**
   Memorandum from the Chief Operating Officer

ANNUAL REPORTS AND RESOURCE ACCOUNTS

5. **Annual Report and Resource Accounts 2021-22** — **AC/2022/30**
   Memorandum by the Head of Finance

6. **Annual Assurance for the 2021-2022 Financial Year** — **AC/2022/31**
   Memorandum from the Head of Internal Audit

7. **Fraud: Annual Update 2022** — **AC/2022/32**
   Memorandum by the Head of Internal Audit

8. **Audit Completion Report** — **AC/2022/33**
   Memorandum by the NAO

INTERNAL AUDIT REPORTS: FOR DISCUSSION

9. **Outstanding Audit Recommendations** — **AC/2022/34**
   Memorandum from the Head of Internal Audit

10. **Construction Health and Safety: Limited Assurance** — **AC/2022/35**
    Memorandum from the Head of Internal Audit

11. **Financial Forecasting: Limited Assurance** — **AC/2022/36**
    Memorandum from the Head of Internal Audit

12. **IHSE Design Management Processes: Limited Assurance** **AC/2022/37**
Memorandum from the Head of Internal Audit

13. **Project and Programme Interdependencies: Limited Assurance** **AC/2022/38**
Memorandum from the Head of Internal Audit

14. **Members' Financial Support: Substantial Assurance** **AC/2022/39**
Memorandum from the Head of Internal Audit

INTERNAL AUDIT REPORTS: FOR INFORMATION

15. **IT Goods and Services Procurement Programme: Substantial Assurance** **AC/2022/40**
Memorandum from the Head of Internal Audit

16. **Fielden House Refurbishment Project: Moderate Assurance** **AC/2022/41**
Memorandum from the Head of Internal Audit

17. **Mechanical, Electrical, Public Health and Fabric Safety (MEPFS) Programme: Moderate Assurance** **AC/2022/42**
Memorandum from the Head of Internal Audit

18. **Parliamentary Office of Science and Technology (POST): Moderate Assurance** **AC/2022/43**
Memorandum from the Head of Internal Audit

19. **Business Planning Processes: Follow-up Report** **AC/2022/44**
Memorandum from the Head of Internal Audit

20. **Catering and Retail Services Stock Control System: Follow-up Report** **AC/2022/45**
Memorandum from the Head of Internal Audit

21. **Any Other Business**

22. **Meeting in private with the NAO**

FOR INFORMATION

Attached are the agendas for the following meetings of the Management Board and the House of Lords Commission. Any member wishing to receive the minutes of any of the below meetings should contact the Clerk to the Audit Committee.

- **Management Board:**
25 May 2022, 22 June 2022

- **House of Lords Commission:**
  13 June 2022

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