

AUDIT COMMITTEE

Monday 2 November 2020 at 16:00, via Microsoft

Teams *Agenda*

1. Declaration of interests for the meeting on 2 November 2020 <i>Members are invited to declare any relevant interest in the context of the matters under discussion at the meeting</i>	
2. Matters arising from the minutes of the meeting on 6 July 2020 Memorandum by the Chair	AC/2020/53
3. Updates from the Commission since last meeting Oral update from the Chair	Oral update
4. Audit Committee Self-Assessment	AC/2020/54
5. Audit Planning 2020-21 Oral update from the NAO	Oral update
6. Covid-19 Update Memorandum from the Clerk of the Parliaments	AC/2020/55
RISK	
7. Corporate Risk Update Memorandum from the Reading Clerk	AC/2020/56
INTERNAL AUDIT	
8. Outstanding Audit Recommendations Memorandum from the Head of Internal Audit	AC/2020/57
9. Progress against the 2020-21 Internal Audit Plan Memorandum from the Head of Internal Audit	AC/2020/58
INTERNAL AUDIT REPORTS: FOR INFORMATION	
10. Compliance with the Equality Act 2010 SUBSTANTIAL ASSURANCE Memorandum from the Head of Internal Audit	AC/2020/59
11. Commonwealth Parliamentary Association SUBSTANTIAL ASSURANCE Memorandum from the Head of Internal Audit	AC/2020/60
12. Provision of IT Equipment to House of Lords Members- Follow Up Report Memorandum from the Head of Internal Audit	AC/2020/61
13. Any Other Business	

14. Meeting in private with the Clerk of the Parliaments	
FOR INFORMATION <i>Attached are the <u>agendas</u> for the following meetings of the Management Board, the House of Lords Commission, and the House of Commons Audit Committee. Any member wishing to receive the minutes of any of the below meetings should contact the Clerk to the Audit Committee.</i> House of Commons Audit Committee: ○ 8 July 2020 ○ 20 October 2020 House of Lords Commission: ○ 2 July 2020 ○ 27 July 2020 ○ 5 September 2020 ○ 6 October 2020 Management Board: ○ 17 July 2020 ○ 18 September 2020 ○ 16 October 2020	

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