



AUDIT AND RISK ASSURANCE COMMITTEE

Thursday 2nd February 2023 at 15.00-17.00

Hybrid meeting in Committee Room G and via Microsoft Teams

Agenda

1. **Declaration of interests for the meeting on 2 February 2023**
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 01 November 2022** **AC/2023/01**
Memorandum by the Chair
3. **Updates from Commission meetings** **Oral update**
Oral update from the Chair
4. **Corporate Risk Register** **AC/2023/02**
Memorandum from the Chief Operating Officer
5. **NAO Audit Planning Report** **AC/2023/03**
Memorandum from the National Audit Office

INTERNAL AUDIT REPORTS: FOR DISCUSSION

6. **Staff Support Costs (COVID-19 Pandemic) - Moderate Assurance** **AC/2023/04**
Memorandum from the Head of Internal Audit
7. **Corporate Credit Cards: Follow-up Report** **AC/2023/05**
Memorandum from the Head of Internal Audit
8. **Outstanding Audit Recommendations** **AC/2023/06**
Memorandum from the Head of Internal Audit
9. **Strategic Estates Update** **AC/2023/07**
Memorandum from the Managing Director of Strategic Estates

AUDIT AND RISK ASSURANCE COMMITTEE DISCUSSIONS

10. **Audit Committee Self-Assessment** **AC/2023/08**
Memorandum from the Chair
11. **Any Other Business**

12. Meeting in private with Head of Internal Audit

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:**
November 2022, December 2022, January 2023
- **House of Lords Commission:**
January 2023

Cynthujaa Satchi
Clerk, Audit Committee
satchic@parliament.uk
020 7219 1696