



AUDIT AND RISK ASSURANCE COMMITTEE

Wednesday 24th July 2024 at 16.00-17.30

Hybrid meeting in Committee Room I and via Microsoft Teams

Agenda

AUDIT AND RISK ASSURANCE UPDATE AND DISCUSSION	16.00 – 16.30
1. Meeting in private with NAO	
2. Declaration of interests for the meeting on 24 th July 2024	
3. Matters arising and the minutes of the meeting on 30 April 2024	ARAC/2024/31
4. Updates from the Chair	Oral update
5. Updates from the Accounting Officer	Oral update
6. Update on the Victoria Tower External Review and New Procurement	ARAC/2024/32
ANNUAL REPORT AND RESOURCE ACCOUNTS	16.30 – 16.55
7. Draft Annual Report and Resource Accounts 2023-24 – TO FOLLOW	ARAC/2024/33
8. NAO Audit update report on the 2023-2024 financial statements audit	ARAC/2024/34
INTERNAL AUDIT REPORTS: FOR DISCUSSION	16.55 – 17.25
9. Annual Opinion and Report 2023-24	ARAC/2024/35
10. Outstanding Management Actions	ARAC/2024/36

11. **Management of Joint Contracts: Limited Assurance** **ARAC/2024/37**

12. **Construction Health and Safety Follow-Up Report (HoC IA): Moderate Assurance** **ARAC/2024/38**

13. **Fraud: Annual Update 2024** **ARAC/2024/39**

INTERNAL AUDIT REPORTS: FOR INFORMATION **17.20 – 17.25**

14. **R&R Client Team Capacity and Capability: Moderate Assurance** **ARAC/2024/40**

15. **Digital and Data Operating Model (HoC IA): Moderate Assurance** **ARAC/2024/41**

16. **Key Control Review of Staff Disciplinary Arrangements: Substantial Assurance** **ARAC/2024/42**

17. **Members' Financial Support: Management letter** **ARAC/2024/43**

18. **Review of Staff Allowances: Management letter** **ARAC/2024/44**

AUDIT AND RISK ASSURANCE COMMITTEE DISCUSSIONS **17.25 – 17.30**

19. **Any Other Business**

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 and Risk Assurance Committee. In addition, attached are the minutes of the Delivery Authority's Risk, Audit & Assurance Committee.

- **Management Board:**
May 2024, June 2024, July 2024

- **House of Lords Commission:**
May 2024
- **Audit and Risk Assurance Committee Update**
paper to the Commission
- **Delivery Authority Risk, Audit & Assurance**
Committee
June 2024

Members are free to discuss the contents of restricted papers with their colleagues, unless the paper is marked highly restricted or Parliament secret. Papers marked unrestricted are proactively published.

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