

Committee	Board of Management		
Agenda Item Number	7.3.1		
Date paper prepared	19/07/2022	Date of committee meeting	20/07/2022
Subject	Draft Minutes of Audit Committee		
Author	Matt Sierocinski King		
Action requested	To Note		
Purpose of the paper	To note the minutes and actions of the first Audit Committee meeting		
Brief summary of the paper	To note the minutes and actions of the first Audit Committee meeting		
Consultation	None		
Resource implications	Time of staff as detailed in the Actions table.		
Risk implications	None		

Link with strategy	Sustainability
Equality, Diversity and Inclusion	None
Island Community Impact	None
Paper status	<input type="checkbox"/> Open – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> Restricted – The paper must not be circulated to non-members or published online until after the committee meeting. <input checked="" type="checkbox"/> Confidential - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below].
Freedom of information	Open If closed/ withheld, select date this will become 'open': Enter a date.