

Committee	Board of Management		
Agenda Item	5.1.1		
Date paper prepared	30/11/2022	Date of committee meeting	07/12/2022
Subject	Internal Auditor		
Author	Matt Sierocinski King, Board Secretary		
Action requested	To Approve		
Purpose of the paper	To review the paper BOM-FGP-2022-06.01 Internal Audit Annual Plan, that needs to be approved.		
Brief summary of the paper	The summary of the Audit Plan is in the cover paper from Finance and General Purposes Committee (BOM-FGP-2022-06.01). Board of Management is requested to approve the plan on behalf of Audit Committee who's November meeting was cancelled due to inqoracy.		
Consultation	With F+GP.		
Resource implications	See below		
Risk implications	This action feeds in across numerous risk areas, but primarily governance.		

Link with strategy	Sustainability.
Equality, Diversity and Inclusion	N/A
Island Community Impact	N/A
Paper status	<input checked="" 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 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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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.