

Committee	Board of Management		
Agenda Item	5.2.4		
Date paper prepared	01/12/2022	Date of committee meeting	07/12/2022
Subject	External Auditors		
Author	Matt Sierocinski King, Board Secretary (Board Cover Paper), Wiley Bisset (Paper as a whole)		
Action requested	For Approval		
Purpose of the paper	<p>To approve the proposed External Audit service. Finance and General Purposes Committee, satisfied themselves that the cost was suitable.</p> <p>To ensure that the financial accounts of 2021-2023 can be audited in time for the legal deadline of 30th April 2023, having been reviewed by a joint meeting of Audit Committee and Finance and General Purposes Committee, and approved by Board of Management, Board of Management is request to scrutinise the provision being proposed, and consider granting it their approval.</p>		
Brief summary of the paper	<p>Ms McInnes (Finance Director) has procured the proposal. Finance and General Purposes Committee reviewed it on financial grounds, and requested that the be brought to Board for scrutiny and approval.</p> <p>Board of Management are invited to read papers:</p> <ul style="list-style-type: none"> - BOM-FGP-2022-14 		
Consultation	Finance and General Purposes Committee		
Resource implications	As detailed in the paper.		

Risk implications	Financial Sustainability. Governance Compliance.
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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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.