

AUDIT, RISK AND ASSURANCE COMMITTEE MEETING

WEDNESDAY 29 JULY 2026

4.00 pm to 6.00 pm

**Preceded by Private Meeting with External and Internal Auditors of
Audit, Risk and Assurance Committee at 3.30 pm
in the Board Room at Stennack House, Stennack Road,
St Austell**

CONFIDENTIAL

Please note this meeting will be recorded for the purpose of minute production only and the recording will be deleted as soon as meeting minutes are produced.

1.	Introductions and Welcome	CH	4.00
2.	Apologies	CH	4.04
3.	Declarations of Interest	CH	4.03
4.	Minutes of the Audit, Risk and Assurance Committee of 13 May 2026	CH	4.05
5.	Matters Arising	CH	4.10
<u>Items for Decision/Discussion</u>			
6.	Financial Statements 2025/26 and External Audit Year End Report	KPMG	4.15
	- External Audit Year End Report 2025/26 - Financial Statements 2025/26		
7.	Chief Executive Officer's Annual Report on Internal Control	CEO	4.35
8.	Internal Audit Reports 2025/26	MEN	4.45
	- Lifts and Water Hygiene - Awaab's Law - Complaints Management - Progress Report 2026/27 Audit Plan		
9.	Internal Audit Action Plan Tracking	EDRI	5.10
10.	Financial and VFM Plan Performance Monitoring	EDRI	5.15
11.	Strategic Risk and Assurance	EDGRP	5.20
12.	Annual Review of Gifts and Hospitality Registers 2025/26	EDGRP	5.25
<u>Items for Information</u>			
13.	Regulatory and Statutory Body Engagement and Communication Update	EDGRP	5.30
14.	Performance Overview Tracker	EDRI	5.40
15.	Whistleblowing and Fraud Register	EDRI	5.45
16.	Stress Testing Compliance	EDRI	5.47
17.	Feedback from Other Boards/Committees	CH	5.50
18.	Any Matter to be referred to Ocean Housing Board or any other board/committee	CH	5.55
19.	Any confidential matters to be deleted from the minutes when made available to other board/committee members	CH	5.56
20.	Any Other Business	CH	5.57
21.	Meeting Reflection – Meeting Effectiveness	CH	5.58
22.	Dates and Times of Future Meetings	CH	6.05
	Wednesday 7 October 2026 at 4.00pm		



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