



FLS AUDIT & RISK COMMITTEE MEETING (ARC)
9th Feb 2024, 14:00pm to 15:30pm (Additional Meeting)
MS Teams

AGENDA

Agenda Items:	Lead:	Paper:	Timings:
1. Welcome & Declarations of Conflicts of Interest	MP	Verbal	14:00 – 14:05
2. Annual Report & Accounts FY 23/24 - Preparation			14:05 – 15:20
a) FLS Plan and Timetable	DM	ARC 10/23	
b) External Audit Plan and Timetable	AP/HMcK	Verbal	
3. AOB	MP		15:20 – 15:30
4. Close			15:30

Attendees: Mark Pountain (MP), Chair, Non-Exec
Clea Warner (CW), Non-Exec
Therese O'Donnell (TO'D), Non-Exec
Jo O'Hara (JO'H), Non-Exec
Simon Hodgson (SH), Chief Executive FLS
Michael Hymers (MH), Director of Corporate Services FLS
Rhonda Salmond (RS), Change Manager FLS
Donna Mortimer (DM), Chief Finance Officer FLS
Colin Buchanan (CB), Senior Finance Manager FLS
Amy Beveridge (AB), Internal Audit, SGIAD
Hannah McKellar (HMck), Grant Thornton UK LLP (External Audit)
Angela Pieri (AP), Grant Thornton UK LLP (External Audit)
Sophia Christopoulos (SC), Admin Officer FLS (Minutes)

Apologies: Jennie Smith (JS), Financial Controller FLS
Kate Moffat (KM), Head of Internal Audit, SGIAD
Alison Thomson, Internal Audit, SGIAD

Microsoft Teams meeting

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