
Agenda Item G.1

Report on material decisions of the Audit & Risk Committee

From: Ms. Veronica Treacy, Chair, Audit & Risk Committee

The Audit & Risk Committee met on-line on the 13th of April 2021, due to the Covid-19 Public Health Emergency.

The agenda items below refer to the matters before Council for decision. The agenda from the Committee meeting can be found in Annex 1 and highlights the additional items that the Committee discussed.

Agenda Item 5 - Request for Approval of revised PSI Corporate Governance Framework

The Committee discussed the revised draft Corporate Governance Framework. The document had been revised, at the request of the Audit and Risk Committee, to bring it back to a more principles-based framework.

The Committee agreed to recommend the revised draft Corporate Governance Framework to Council for approval, at its meeting on the 22nd of April.

Annex 1 – Agenda Audit & Risk Committee, 13th April 2021



Agenda

PSI Audit and Risk Committee

Tuesday, 13th April 2021, 10:00am – 11:00am

Location: Remote access online due to COVID-19 Public Health Emergency

Colour code: **Red**—for decision; **Green**—for discussion; **Blue**—for information

10:00	1.	Private Committee Time
10:15	2.	Apologies
10:16	3.	Declaration of Interests (See appendix A) (Chair)
10:17	4.	Request for Approval of the Minutes of the Audit and Risk Committee Meeting held 9 th March 2021 (Chair)
10:18	5.	Request for Approval of revised PSI Corporate Governance Framework (C. Stokes)
10:45	6.	Report to Council (Chair)
10:50	7.	Any Other Business

The meeting should adjourn at approximately 11am.

Next meeting: Tuesday, 1st June 2021.

Veronica Treacy,

Chair of the Audit and Risk Committee