

# Agenda for Monthly Senior Management Team Meeting (deferred June meeting)

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Thursday 14 July 2022, 0900 – by MS teams

## **Standing Items**

1. Minutes, action points update and matters outstanding (ALL)
2. Key Documents – outstanding, due and not completed (ALL)

## **Additional Items**

3. Operational Plan Monitoring – BAU and Projects (All) \*
4. Governance Reporting – assurance report (HOCS) \*
5. Internal Audit Policy 2022-23 and Internal Audit Plan 2022-23 to 2024-25 (HOCS)
6. Draft Annual Report and Accounts (ARA) (HOCS)(ALL) – Performance Report\*\*

## **AOB**

7.

\* deferred from MSMTM (deferred May 2022 meeting)

\*\* deferred to QSMTM Q1 (August 2022)