

AGENDA

- 1. ATTENDANCE**
- 2. DECLARATIONS OF INTEREST**
- 3. PREVIOUS MEETING**
 - 3.1 Minute – 5 September 2018* - **JE**
 - 3.2 Matters Arising
- 4. CHAIR'S REPORT**
 - 4.1 Board Effectiveness Actions midpoint review*
 - 4.2 Letter from DfC Director of Culture 18 September 2018*
 - 4.3 Board Member Terms*
 - 4.4 ACNI Audit and Risk Committee Membership Update
- 5. CHIEF EXECUTIVE'S REPORT**
 - 5.1 DfC Bi-annual Assurance Statement*
 - 5.2 Overview on staff engagement with the strategic planning process - Lisburn Island Centre Event
 - 5.3 Staff Letter to Chief Executive 24 September 2018*
 - 5.4 Ulster Orchestra
 - 5.5 The MAC
 - 5.6 The Resilience Programme Update*
 - 5.7 Belfast City Council Business Case*
 - 5.8 Update on additional allocation from DfC
- 6. FINANCIAL UPDATE - GT**
 - 6.1 Financial Report*
- 7. BUSINESS REPORTING**
 - 7.1 2019/20 Annual Funding Programme* - **LMcD**
 - 7.2 Lottery Annual Report* - **LMcD**
 - 7.3 Strategic Plan Update - **NL**
 - 7.4 Q2 Business Plan Update* - **NL**
 - 7.5 Internal Audit Assurance Statement* - **GT**
 - 7.6 Risk Management Strategy* - **GT**
 - 7.7 Board Work plan* - **JE**
 - 7.8 Board Code of Conduct* - **KR**
- 8. MATTERS TO NOTE**
 - 8.1 Internal Audit Plan Update* - **GT**
 - 8.2 Delegated Decisions* - **LMcD**
 - 8.3 Committee Minutes Previous Circulated – *Audit & Risk Committee Minutes 25th June 2018*
 - 8.4 Fraud Policy* - **GT**
 - 8.5 Approved Events list* - **NMcK**
- 9. ANY OTHER BUSINESS**
- 10. DATE OF NEXT MEETING – Wednesday 7 November 2018 @ 4pm, The Sidings Lisburn**