



30 SEPTEMBER 2022

**PARTNERIAETH JOINT COMMITTEE
VIRTUAL MEETING AT 10.00 AM,
ON FRIDAY, 7TH OCTOBER, 2022**

A G E N D A

- 1. ELECTION OF CHAIR OF JOINT COMMITTEE FOR A TWO YEAR TERM**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF PARTNERIAETH MEETING HELD ON THE 29 APRIL 2022** 3 - 6
- 5. MATTERS ARISING FROM THE MINUTES**
- 6. PARTNERIAETH FINANCIAL REPORT 2022-23 (AUGUST 2022)** 7 - 14
- 7. INTERNAL AUDIT CHARTER** 15 - 24
- 8. PARTNERIAETH UPDATE / BUSINESS PLAN 2022-23** 25 - 60
- 9. RISK REGISTER** 61 - 86
- 10. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT, 1972**

