Audit Committee

Wednesday 6 September 2023 at 4.00pm by Teams

Agenda

No.	Item	Decision		Lead	Page no.
General Business					
1.	Welcome & Apologies			Chair	
2.	Declaration of Interest			Chair	
3.	Minutes of the Meeting held on 26 May 2023 Actions from the Minutes	Approve	Papers	Chair	1 6
4.	Matters Arising	Note			-
Main Items for Discussion and /or Approval					
5.	Introduction – Student Funding Team	Note	Present	VM	-
6.	Remit, Membership and Dates of Meetings 2023/2024	Approve	Paper	Chair	9
7.	Legislative Compliance Report	Note	Paper	AR	17
8.	2022/2023 Audit Report to Board	Approve	Paper	Chair	30
9.	2022/2023 IT Security / Controls Report	Note	Paper	AMcD	45
10.	Risk Management Policy (Revised)	Approve	Paper	AMcD	51
11.	Anti-Fraud & Corruption Policy (Revised)	Approve	Paper	AR	83
External Audit					
12.	Performance & Accountability Report	Note	Paper	AR	109
13.	2022/23 External Audit Progress Report	Note	Verbal	SP/DE	-
Internal Audit					
14.	Internal Audit 2022/23 Annual Report	Approve	Paper	SP	155
15.	Internal Audit Progress Report 2023/2024	Note	Verbal	SP	-
16.	Rolling Audit Action Plan	Note	Paper	AR	172
Items For Information					
17.	Schedule of Business	Note	Paper	AR	194
18.	Any Other Business				-
19.	Date of Next Meeting: Joint Audit/CDC – 21 November 2023, 4pm by Teams Audit Committee – 31 January 2024, 4pm by Teams				