

Audit & Risk Committee
Wednesday 22 May 2024 at 4.00pm by Teams

Agenda

No.	Item	Public / Restricted	Decision		Lead	Page no.
General Business						
Annual Meeting with Internal Auditors (excluding staff)						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	Minute of the Meeting of the Audit & Risk Committee held on 27 March 2024 Actions from the Minutes	Public	Approve	Papers	Chair	1 7
4.	Matters Arising		Note			-
Main Items for Discussion and /or Approval						
5	Risk .1 Risk Framework .2 Risk Register Review	Restricted	Note	Verbal	AM	-
6	Insurance Policy Renewal	Restricted	Note	Paper	AM	10 ADD
7	Annual Effectiveness Review Internal Auditors and Committee	Public	Approve	Paper	SM	13 ADD
External Audit						
8	External Audit Strategy 2023-2024	Public	Note	Paper	CB	15
Internal Audit						
9	Internal Audit Reports: .1 CPD .2 Estates Strategy .3 Alternative Income .4 Student Admissions	Public	Note	Paper	SP	48 50 75 103 121
10	Internal Audit Plan Update 2023/2024	Public	Note	Verbal	SP	-
11	Internal Audit Plan - 2024/2025	Public	Approve	Paper	SP	148
12	Rolling Audit Action Plan	Public	Note	Paper	AM	175

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						ADD
Policies						
13	Declaration of Interest Policy (revised)	Public	Approve	Paper	SM	186 ADD
14	Gifts, Benefits & Hospitality Policy (revised)	Public	Approve	Paper	SM	ADD
15	Anti-Bribery & Corruption (revised)	Public	Approve	Paper	AM	ADD
Items For Information						
16	Schedule of Business	Public	Note	Paper	SM	ADD
17	Any Other Business <ul style="list-style-type: none"> Scope Requirements for Audit of CIVICA 		Agree	Verbal	RL	
18	Proposed Dates of Meetings – 2024/2025: TBC Wed, 11 September 2024, 4pm Tues, 19 November 2024, 4pm (Joint with CDC) Wed, 19 March 2025, 4pm Wed 28 May 2025, 4pm					