**Meeting of the Audit and Risk Committee to be held on
12 September 2024 11.30am – 1.30pm on Campus**

Agenda

Part A – Opening business

1. Welcome, apologies, declarations of interest   Chair

2. Minutes of the meeting of the meeting held on 16 May 2024   Paper 1 (Chair)
    - Action & Decision Log   Paper 1a (Chair)

3. Matters Arising   Chair

Part B – For decision

4. Student Support Internal Audit Report   Paper 2 (Internal Audit)

5. Cyber Security Audit Report   Paper 3 (Internal Audit)

6. Revised Draft Reserves Policy   Paper 4 (Dir of Ops)

7. Draft Audit and Risk Committee Annual Report   Paper 5 (Chair)

8. Committee Self-Evaluation Report   Paper 6 (Board Secretary)

Part C – For discussion

9. Risk Register Update   Paper 7 (Principal)

10. Monitoring of Audit Recommendations   Paper 8 (Dir of Ops)

11. Follow-up Audit 2023/24   Paper 9 (Dir of Ops)

12. Draft Management Accounts 2023/24   Paper 10 (Dir of Ops)

Part D – For information

13. College Policies   Verbal (Chair)

14. Notifiable Items   Verbal (Principal/Chair)

Part E – Closing business

15. Any other business

16. Date of next meeting: Thursday 31 October 2024 at 11.30am

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