

**Meeting of the Audit and Risk Committee to be held on  
2 November 2023 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 Chairs Committee meeting held on 11 May 2023 Paper 1 (Chair)
  - Action & Decision Log Paper 1a (Chair)
3. Matters Arising Chair

**Part B – For decision**

4. Audit Committee Annual Report Paper 2 (Chair)
5. External Audit Annual Report Paper 3 (External Auditor)
6. Annual Accounts and Annual Report Paper 4 (Principal)
7. Audit Letter of Representation Paper 5 (External Auditor)
8. Internal Audit Annual Report Paper 6 (Internal Auditor)
9. Internal Audit Plan 2023-24 Paper 7 (Internal Auditor)
10. Risk Management Policy and Risk Register Paper 8 (Principal)
11. Follow-up Audit Paper 9 (DOBD)

**Part C – For discussion**

12. Monitoring of Audit Recommendations Paper 10 (DOBD)
13. Annual Self-Evaluation Outcomes Paper 11 (Chair)

**Part D – For information**

14. Notifiable Items Verbal (Principal/Chair)

**Part E – Closing business**

16. Any other business
17. Date of next meeting: Thursday 29 February 2024, 11.30am – 1.30pm