

**Meeting of the Audit and Risk Committee to be held on
20 February 2025 11.30am – 1.30pm on Campus
In the Bunker Room**

Agenda

Part A – Opening business

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| 1. | Welcome, apologies, declarations of interest | Chair |
| 2. | Minutes of the meeting of the Audit and Risk Committee meeting held on 31 October 2024 <ul style="list-style-type: none">Action & Decision Log | Paper 1 (Chair)
Paper1a (Chair) |
| 3. | Matters Arising | Chair |

Part B – For decision

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| 4. | Business Continuity Policy and Plan | Paper 2 (Principal) |
| 5. | Procurement Policy | Paper 3 (Dir of Ops) |
| 6. | Data Protection Policies | Paper 4 (Principal) |
| 7. | Reserves Policy | Paper 5 (Dir of Ops) |

Part C – For discussion

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| 8. | Internal Audit 2024-25 update | Paper 6 (Dir of Ops) |
| 9. | Monitoring of Audit Recommendations | Paper 7 (Dir of Ops) |
| 10. | Risk Register Update | Paper 8 (Principal) |
| 11. | Climate Change Risk Register | Paper 9 (Principal) |
| 12. | Internal Audit Procurement | Paper 10 (Dir of Ops) |

Part D – For information

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| 13. | Student Recruitment Internal Audit | Paper 11 (Dir of Ops) |
| 14. | Notifiable Items | Verbal (Principal/Chair) |

Part E – Closing business

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| 12. | Any other business | |
| 13. | Date of next meeting: Thursday 15 May 2024, 11.30am – 1.30pm | |

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