**Meeting of the Audit and Risk Committee to be held on
29 February 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 Chairs Committee meeting held on 2 November 2023	Paper 1 (Chair)
	• Action & Decision Log	Paper1a (Chair)
3.	Matters Arising	Chair

Part B – For decision

4.	Draft Reserves Policy	Paper 2 (Principal)
5.	Finance Regulations and Policies	Paper 3 (DOBD)

Part C – For discussion

6.	Internal Audit 2023-24 update	Paper 4 (Principal)
7.	Monitoring of Audit Recommendations	Paper 5 (DOBD)
8.	College insurance arrangements	Paper 6 (DOBD)
9.	Risk Register Update	Paper 7 (Principal)
10.	Cyber security update	Paper 8 (Principal)
11.	Committee Self-Evaluation	Paper 9 (Board Secretary)

Part D – For information

12.	Management Accounts update	Paper 10 (DOBD)
13.	Notifiable Items	Verbal (Principal/Chair)

Part E – Closing business

14.	Any other business	
15.	Date of next meeting: Thursday 16 May 2024, 11.30am – 1.30pm	

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