

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

Agenda

Part A – Opening business

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| 1. | Welcome, apologies, declarations of interest | Chair |
| 2. | Minutes of the meeting of the Chairs Committee meeting held on 12 September 2024 | Paper 1 (Chair) |
| | • Action & Decision Log | Paper 1a (Chair) |
| 3. | Matters Arising | Chair |

Part B – For decision

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| 4. | Audit and Risk Committee Annual Report | Paper 2 (Chair) |
| 5. | Credit and Student Support Funds Audit | Paper 3 (Principal) |
| 6. | External Audit Annual Report | Paper 4 (External Auditor) |
| 7. | Annual Accounts and Annual Report | Paper 5 (Principal) |
| 8. | Audit Letter of Representation | Paper 6 (External Auditor) |
| 9. | Internal Audit Annual Report | Paper 7 (Internal Auditor) |
| 10. | Follow-up Audit | Paper 8 (Dir of Ops) |
| 11. | Internal Audit: Curriculum Planning | Paper 9 (Internal Audit) |
| 12. | Financial Regulations | Paper 10 (Dir of Ops) |

Part C – For discussion

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| 13. | Monitoring of Audit Recommendations | Paper 11 (Dir of Ops) |
| 14. | Risk Register Update | Paper 12 (Principal) |
| 15. | Internal Auditors: BDO | Verbal (Chair) |

Part D – For information

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| 16. | Notifiable Items | Verbal (Principal/Chair) |
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Part E – Closing business

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| 16. | Any other business | |
| 17. | Date of next meeting: Thursday 20 February 2025, 11.30am – 1.30pm | |
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