

**Meeting of the Audit and Risk Committee to be held on
8 May 2025 9.00 – 11.00am 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 Chairs Committee meeting held on 20 February 2025 <ul style="list-style-type: none">Action & Decision Log | Paper 1 (Chair)
Paper 1a (Chair) |
| 3. | Matters Arising | Chair |

Part B – For decision

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| 4. | External Audit Plan and Fee 2024/25 | Paper 2 (External Audit) |
| 5. | Internal Audit Plan 2025/26 | Paper 3 (Internal Audit) |
| 6. | Procurement Policy | Paper 4 (Dir of Ops) |

Part C – For discussion

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| 6. | College Insurance – Long Term Agreement | Paper 5 (Dir of Ops) |
| 7. | Risk Register Update | Paper 6 (Principal) |
| 8. | Monitoring of Audit Recommendations | Paper 7 (Dir of Ops) |
| 9. | Annual GDPR Update | Paper 8 (Dir of Ops) |
| 10. | Review of Committee Terms of Reference | Paper 9 (Chair/Board Secretary) |

Part D – For information

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| 11. | College Policies | Verbal (Chair) |
| 12. | Notifiable Items | Paper 10 (Dir of Ops) |

Part E – Closing business

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| 13. | Any other business | |
| 14. | Date of next meeting: Thursday 11 September 2025, 11.30am | |