

BOARD OF GOVERNORS

AUDIT AND RISK COMMITTEE

There will be a meeting of the Audit and Risk Committee from **9.45am until 10.15am on Tuesday 28 January 2020** in Room 12.6.13, Charles Street Building, City Campus.

If you are unable to attend, please notify Angela Temple in the Governance and Sector Regulation by telephone on 0114 225 4590 or by email a.temple@shu.ac.uk

If you have any queries or require further information please contact Michaela Boryslawskyj by telephone on 0114 225 2051 or by email M.Boryslawskyj@shu.ac.uk.

Members should notify the Secretary of any item to be raised under 'Other Urgent Business' at least 24 hours in advance of the meeting.

A G E N D A

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|---------------------|-----|--|
| 9.45am
(5 mins) | 1 | Private Meeting of Committee Members |
| | 2 | Apologies for absence |
| | 3 | Declaration of interests

Members are reminded of their duty under the Articles of Government to declare any personal interest, financial or otherwise, relating to agenda items to be considered at the meeting. |
| | 4 | Other urgent business

To deal with other urgent business notified by 12 noon on 27 January 2020 or accepted by resolution |
| 9.50am
(25 mins) | 5 | Transparent Approach to Costing (TRAC) |
| | 5.1 | A/1/20/5.1 Internal audit report on TRAC

To <u>receive</u> and <u>discuss</u> . |
| | 5.2 | A/1/20/5.2 Annual TRAC Return

To <u>receive</u> and <u>discuss</u> . |
| | 6 | Date of Next Meeting

Thursday 27 February 2020, 4.00 to 6.30pm |

Michaela Boryslawskyj
University Secretary
22 January 2020