

**AGENDA**

DATE: Thursday 10 March 2022

TIMINGS: 1600 to 1830

VENUE: Zoom

If you are unable to attend please notify Governance Services by [email](#)

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

PRELIMINARY ITEMS	PAPER REFERENCE	TIMING
1. PRIVATE MEETING OF COMMITTEE MEMBERS		1600 to 1615 (15 mins)
2. APOLOGIES FOR ABSENCE		1615 to 1625 (10 mins)
3. DECLARATION OF INTERESTS		
4. CHAIR'S BUSINESS		
5. MINUTES OF PREVIOUS MEETINGS		
5.1 To <u>approve</u> the minutes and the confidential minutes of the meeting held on 25 November 2021	A/5/21/M	
5.2 To <u>approve</u> the minutes and the confidential minutes of the private meetings of the Committee only held on 26 January 2022	A/1/22/M	
5.3 To <u>approve</u> the minutes and the confidential minutes of the joint meeting with Finance and Employment Committee held on 26 January 2022	A/1/22/M/JOINT	
6. MATTERS ARISING/AUDIT AND RISK COMMITTEE ACTION TRACKER, VERSION 3 MARCH 2022  To <u>receive</u> the action tracker and <u>consider</u> matters arising not elsewhere on the agenda.	A/2/22/6	
<b>TO CONSIDER/DISCUSS:</b>		
7. AUDIT MATTERS AND SECTOR ISSUES UPDATE  To <u>consider</u>	Verbal	1625 to 1650 (25 mins)
BREAK		1650 to 1700 (10 mins)

8.	CORPORATE RISKS UPDATE To <u>consider</u>	A/2/22/8 Confidential	1700 to 1710 (10 mins)
9.	DIGITAL ROADMAP AND ONLINE PROVISION RISK DEEP DIVE To <u>consider</u>	A/2/22/9 Confidential	1710 to 1740 (30 mins)
10.	INTERNAL AUDIT PROGRESS REPORT  To <u>consider</u> the following final internal audit reports: i. Payroll (2020/21) ii. UUK Student Accommodation Code of Practice (2021/22) iii. Value for Money Framework (2021/22)	A/2/22/10  A/2/22/10i A/2/22/10ii A/2/22/10iii	1740 to 1755 (15 mins)
11.	REPORT ON IMPLEMENTATION OF INTERNAL AUDIT RECOMMENDATIONS To <u>consider</u>	A/2/22/11	1755 to 1800 (5 mins)
12.	TRANSPARENT APPROACH TO COSTING (TRAC) – ANNUAL RETURN To <u>consider</u>	A/2/22/12 confidential	1800 to 1805 (5 mins)
13.	TENDER FOR INTERNAL AUDIT FROM 2022/23 ONWARDS To <u>consider</u>	A/2/22/13 Confidential	1805 to 1815 (10 mins)
14.	ANNUAL PERFORMANCE REVIEW OF EXTERNAL AUDIT To <u>consider</u>	A/2/22/14 Confidential	1820 to 1830 (10 mins)
<b>TO RECEIVE (Items for information)</b>			
15.	REPORT ON TPS To <u>note</u>	A/2/22/15 confidential	
16.	ASSURANCE OF DATA RETURNS To <u>consider</u>	A/2/22/16	
17.	REPORT ON REVIEW OF ANTI-BRIBERY POLICY AND UPDATE ON BRIBERY ACT COMPLIANCE MEASURES To <u>note</u>	A/2/22/17 confidential	

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18.	ANNUAL REPORT ON FRAUD To <u>note</u>	A/2/22/18 confidential
19.	REPORT ON WAIVERS OF THE FINANCIAL REGULATIONS To <u>note</u>	A/2/22/19 confidential
20.	ADDITIONAL WORK CARRIED OUT BY THE EXTERNAL AUDITORS To <u>note</u>	A/2/22/20
21.	AUDIT AND RISK COMMITTEE: ANNUAL BUSINESS CYCLE 2021/22 To <u>note</u>	A/2/22/21

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<b>OTHER BUSINESS</b>		
22.	ANY URGENT BUSINESS	
23.	DATE OF NEXT MEETING Thursday 12 May 2022, 1600 to 1830	

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Angela Temple  
Governance Senior Adviser  
3 March 2022