

**AGENDA**

DATE: Thursday 12 May 2022

TIMINGS: 1600 to 1830

VENUE: Zoom

If you are unable to attend please notify Governance, Legal and Sector Regulation 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 confidential minutes of the meeting held on 10 March 2022	A/2/22/M	
6. MATTERS ARISING/AUDIT AND RISK COMMITTEE ACTION TRACKER, VERSION 5 MAY 2022	A/3/22/6	
To <u>receive</u> the action tracker and <u>consider</u> matters arising not elsewhere on the agenda.		

**TO CONSIDER/DISCUSS:**

7. AUDITOR AUDIT MATTERS AND SECTOR ISSUES UPDATE	Verbal	1625 to 1635 (10 mins)
To <u>consider</u>		
8. CORPORATE RISKS UPDATE	A/3/22/8	1635 to 1650 (15 mins)
To <u>consider</u>		
9. INTERNAL AUDIT PROGRESS REPORT	A/3/22/9	1650 to 1705 (15 mins)
To <u>consider</u> the following final internal audit reports:		
i. Value for Money Framework	A/3/22/9i	
ii. Degree Awarding Gap	A/3/22/9ii	

iii. IT Cloud Readiness

A/3/22/9iii

10. IMPLEMENTATION OF INTERNAL AUDIT  
RECOMMENDATIONS

A/3/22/10

1705 to 1710  
(5 mins)

To consider

11. EXTERNAL AUDIT: THE AUDIT PLAN FOR SHEFFIELD  
HALLAM UNIVERSITY, YEAR ENDED 31 JULY 2022

A/3/22/11

Confidential

1710 to 1730  
(20 mins)

To consider

**TO RECEIVE (Items for information)**

12. ADDITIONAL WORK CARRIED OUT BY THE EXTERNAL  
AUDITORS

A/3/22/12

To note

13. UPDATE ON TPS

A/3/22/13

To consider

Confidential

14. AUDIT AND RISK COMMITTEE: ANNUAL BUSINESS  
CYCLE 2022/23

A/3/22/14

To note

**OTHER BUSINESS**

15. ANY URGENT BUSINESS

16. DATE OF NEXT MEETING

Thursday 29 September 2022, 1600 to 1830

Angela Temple  
Governance Senior Adviser  
5 May 2022