

**AGENDA**

DATE: Thursday 14 July 2022

TIMINGS: 1600 to 1800

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 1610 (10 mins)
2. APOLOGIES FOR ABSENCE		1610 to 1615 (5 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 12 May 2022	A/3/22/M	
6. MATTERS ARISING/AUDIT AND RISK COMMITTEE ACTION TRACKER, VERSION 7 JULY 2022  To <u>receive</u> the action tracker and <u>consider</u> matters arising not elsewhere on the agenda.	A/4/22/6	

**TO CONSIDER/DISCUSS:**

7. INTRODUCTION TO NEW INTERNAL AUDIT SERVICE PROVIDER (PwC)  To <u>consider</u>		1615 to 1640 (25 mins)
8. RISK MANAGEMENT  To <u>consider</u> the Risk Appetite Statement and to <u>receive</u> a progress report on the Risk Management Framework	A/4/22/8  Confidential	1640 to 1705 (25 mins)
9. DEEP DIVE - FINANCIAL RISK  To <u>consider</u>	A/4/22/9  Confidential	1705 to 1730 (25 mins)
10. INTERNAL AUDIT PROGRESS REPORT	A/4/22/10  To follow	1730 to 1750 (20 mins)

To consider the following final internal audit reports:

- |      |   |              |
|------|---|--------------|
| i.   | IT Cloud Readiness                      | A/4/22/10i   |
|      |   | To follow    |
| ii.  | International Student Recruitment       | A/4/22/10ii  |
| iii. | Student Retention                       | A/4/22/10iii |
| iv.  | General data protection plan compliance | A/4/22/10iv  |
| v.   | Risk Management                         | A/4/22/10v   |

- |     |   |                           |                           |
|-----|---|---------------------------|---------------------------|
| 11. | ADDITIONAL WORK CARRIED OUT TO THE INTERNAL AUDITORS (KPMG) | A/4/22/11<br>Confidential | 1750 to 1755<br>(25 mins) |
|-----|---|---------------------------|---------------------------|

To consider

**TO RECEIVE (Items for information)**

- |     |   |           |
|-----|---|-----------|
| 12. | AUDIT AND RISK COMMITTEE: ANNUAL BUSINESS CYCLE 2022/23 | A/4/22/12 |
|-----|---|-----------|

To note

**OTHER BUSINESS**

- |     |                     |
|-----|---------------------|
| 13. | ANY URGENT BUSINESS |
|-----|---------------------|

- |     |                             |
|-----|-----------------------------|
| 14. | DATE OF MEETINGS IN 2022/23 |
|-----|-----------------------------|

- Thursday 29 September 2022, 1600 to 1830
- Monday 14 November 2022, 1200 to 1300
- Monday 14 November 2022, 1330 to 1430: Joint meeting with FEC
- Thursday 9 March 2023, 1600 to 1830
- Thursday 22 June 2023, 1600 to 1830

Angela Temple  
Governance Senior Adviser  
7 July 2022