

AGENDA

DATE: Thursday 17 September 2020

TIMINGS: 1600 to 1800

VENUE: WebEx

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 1610 (10 mins)
2. PRIVATE MEETING OF COMMITTEE MEMBERS AND UNIVERSITY MANAGEMENT		1610 to 1620 (10 mins)
3. APOLOGIES FOR ABSENCE		1620 to 1630 (10 mins)
4. DECLARATION OF INTERESTS		
5. MINUTES OF PREVIOUS MEETING		
To <u>approve</u> the minutes of the meeting held on 14 May 2020	A/3/20/M Page 5	
6. MATTERS ARISING/AUDIT AND RISK COMMITTEE ACTION TRACKER, VERSION 3 SEPTEMBER 2020	A/4/20/6 Page 15	
To <u>receive</u> the action tracker and <u>consider</u> matters arising not elsewhere on the agenda.		
7. CHAIR'S BUSINESS		
TO CONSIDER/DISCUSS:		
8. APPOINTMENT OF DEPUTY CHAIR		
9. UPDATE ON COVID-19 RESPONSE		1630 to 1640 (10 mins)
10 REPORT ON DATA BREACH	A/4/20/10 confidential	1640 to 1650 (10 mins)
To <u>consider</u>	Page 19	

11 CYBER SECURITY RISK/CYBER SECURITY STRATEGIC PLAN To <u>consider</u>	A/4/20/11 confidential Page 23	1650 to 1710 (20 mins)
12 REPORT ON RISK MANAGEMENT To <u>consider</u>	A/4/20/12 Page 27	1710 to 1720 (10 mins)
13 ASSURANCE FRAMEWORK To <u>consider</u>	A/4/20/13 confidential Page 47	1720 to 1725 (5 mins)
14 INTERNAL AUDIT PROGRESS REPORT To <u>consider</u> including the following final internal audit reports:		1725 to 1745 (20 mins)
i. Risk Management	A/4/20/14i Page 59	
ii. Digital strategy	A/4/20/14ii Page 77	
iii. Follow-up	A/4/20/14iii Page 99	
iv. Audit and Risk Committee effectiveness: proposal	A/4/20/14iv Page 121	
15 DRAFT KPMG ANNUAL REPORT TO THE VICE CHANCELLOR AND THE BOARD OF GOVERNORS 2019/20 To <u>consider</u>	A/4/20/15 Page 125	
16 DRAFT INTERNAL AUDIT STRATEGY AND OPERATIONAL PLAN 2020/21 To <u>approve</u>	A/4/20/16 Page 141	
17 ANNUAL PROCUREMENT REPORT 2019/20 To <u>consider</u>	A/4/20/17 confidential Page 175	1745 to 1800 (15 mins)
TO RECEIVE (Items for information)		
18 ANNUAL REPORT ON PUBLIC INTEREST DISCLOSURES 2019/20 To <u>note</u>	A/4/20/18 confidential Page 197	
19 REPORT ON WAIVERS OF THE FINANCIAL REGULATIONS	A/4/20/19	

To note

confidential

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20 AUDIT AND RISK COMMITTEE: ANNUAL BUSINESS CYCLE
– TO END OF 2020

A/4/20/20

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To note

OTHER BUSINESS

21 ANY URGENT BUSINESS

22 DATE OF NEXT MEETING

To be advised
