

AGENDA


Polite Reminder

Please take a 10 minute break every hour of meeting

Meeting: Audit and Risk Committee
Date: Tuesday 27 February 2024 at 3.30pm
Location: Microsoft Teams

| No | Item | Action | Lead | Pages |
|----|--|---------|------|---------|
| 1 | Welcome, Apologies and Declarations of Interests | Note | BF | N/A |
| 2 | Minutes of the: | | | |
| | 2.1 Previous Meeting: 16 November 2023 | Approve | BF | 2-5 |
| | 2.2 Joint Audit and Risk / Finance, Commercial and Estates Committee Meeting: 16 November 2023 | Approve | BF | 6-7 |
| 3 | Matters Arising / Actions Outstanding | Note | BF | 8-10 |
| | 3.1 Proposed Amendment to Remit | Approve | MP | 11-13 |
| 4 | Emerging Themes | Discuss | All | N/A |
| 5 | Strategic Risk Register 2023-24 | Approve | JT | 14-58 |
| 6 | Assurance Framework: Annual Review | Note | JT | 59-69 |
| 7 | Internal Audit: | | | |
| | 7.1 Update on Internal Audit Actions: Exception Report | Note | IA | 70-84 |
| | 7.2 Internal Audit Report: Performance Management | Note | IA | 85-111 |
| | 7.3 Internal Audit Report: Student Recruitment and Retention | Note | IA | 112-136 |
| | 7.4 Internal Audit Report: GDPR | Note | IA | 137-162 |
| | 7.5 Budget Setting and Monitoring Report | Note | IA | 163-183 |
| 8 | Review of Meeting | Discuss | All | N/A |
| 9 | Date of Next Meeting: Thursday 30 May 2024 | Note | BF | N/A |
| | <ul style="list-style-type: none"> Private pre-meeting: 3pm Audit and Risk Committee: 3.30pm | | | |