

# AGENDA

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**Meeting:** Audit and Risk Committee

**Date:** Thursday 2 June 2022 at 3.30pm

**Location:** Microsoft Teams

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	SM	N/A
2	Minutes of the Previous Meeting: 3 March 2022	Approve	SM	2-4
3	Matters Arising / Actions Outstanding	Note	SM	5-5
4	Any Emerging Themes	Discuss	All	N/A
5	Risk Register Update	Endorse	SD	6-10
6	Internal Audit:			
	6.1 Update on Internal Audit Actions: Exception Report	Note	IA	11-19
	6.2 Internal Audit Plan	Approve	IA	20-44
	6.3 Non-Pay Expenditure and Creditor Payment	Note	IA	45-60
	6.4 Safeguarding and Student Wellbeing	Note	IA	61-72
7	External Audit Plan and Fee	Approve	EA	73-104
8	Accounting Policies	Approve	SD	105-109
9	Review of Remit, Self-Evaluation and Annual Report to the Board	Discuss	SM	110-123
10	Internal Auditor Appointment: Tender Process	Approve	SD	124-129
11	Review of Meeting	Discuss	All	N/A
12	Date of Next Meeting Thursday 8 September 2022 at 3.30pm	Note	SM	N/A