

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on 22 November 2023, Milton Road Campus (Room 4.02).

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING REPORT		
4.1	Matters Arising Update	Chair	B
4.2	Business Committees of the Board Update		
	• Planning & Resources Committee	Chair	Verbal
	• Learning, Teaching & Student Experience Committee	M Walker	Verbal
5	INTERNAL AUDIT REPORTS		
5.1	Summary of Audit Recommendations Update	A Williamson	C
5.2	Internal Audit Report: Credit / FES Return	I Deed	D
5.3	Internal Audit: Student Support Fund	I Deed	E
6	RISK ASSURANCE		
6.1	Risk Management Update	A Williamson	Verbal
6.2	Risk Appetite Statements	A Williamson	F
6.3	National Fraud Initiative Update	I Deed	G
7	END OF YEAR ACCOUNTS		
7.1	Draft Annual Report and Financial Statements to July 2023 <i>for approval</i>	I Deed	H
7.2	External Audit Report	Mazars	I
7.3	Draft Letter of Representation	Mazars	J
8	DRAFT AUDIT & RISK ASSURANCE COMMITTEE ANNUAL REPORT 2023 <i>for approval</i>	Chair	K
9	ANY OTHER COMPETENT BUSINESS		
9.1	Horizon Scanning Update	Mazars / BDO	Verbal
9.2	Evaluation of Internal Audit Function 2023	Chair	L
10	FOR INFORMATION		

10.1 Audit & Risk Assurance Committee Business
Planner 2024/25

M

11 DATE OF NEXT MEETING: 6 March 2024

N.B: The minutes of the Audit & Risk Assurance Committee are reported directly to the Board of Management, with an accompany commentary from the Committee Chair.