

AUDIT & RISK ASSURANCE COMMITTEE

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday 26 November 2025 in the Boardroom at Sighthill Campus.

AGENDA		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF THE PREVIOUS MEETING	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	RISK ASSURANCE		
5.1	Whistleblowing Policy Review	A Williamson	C
6	INTERNAL AUDIT		
6.1	Internal Audit Plan 2025-26	BDO	D
7	END OF YEAR ACCOUNTS		
7.1	Draft Annual Report and Financial Statements to July 2025	I Deed	E
7.2	External Audit Report	Mazars	F
7.3	Draft Letter of Representation	Mazars	G
8	DRAFT AUDIT & RISK ASSURANCE COMMITTEE ANNUAL REPORT 2025	Chair	H
9	ANY OTHER COMPETENT BUSINESS		
9.1	Horizon Scanning Update		
9.2	Evaluation of Internal Audit (2024/25)	Chair	I

10 FOR INFORMATION

**10.1 Audit & Risk Assurance Committee Business Planner
2025/26**

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11 FOR CIRCULATION

11.1 IT Dependency Mapping (to committee members only)

12 DATE OF NEXT MEETING: 4 MARCH 2026