

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday 24 May 2023 in the Sighthill, Boardroom.

		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	A Williamson	Verbal
	• Learning, Teaching & Student Experience Committee	M Walker	Verbal
5	INTERNAL AUDIT REPORTS		
5.1	Summary of Audit Recommendations Report	A Williamson	C
5.2	Internal Audit Report: Sustainability	BDO	D
5.3	Draft Internal Audit Plan 2023/24 <i>for approval</i>	BDO	E
6	RISK ASSURANCE		
6.1	Risk Appetite & Tolerance Statement Update	A Williamson	Verbal
6.2	Risk Management Report	N Croft	F
6.3	Data Breach Incidents and Cyber Attacks Update	N Croft	G
6.4	Deep Dive: Recruitment, Retention & Enrolment Update	J Pearson	Verbal
7	EXTERNAL AUDIT: ANNUAL AUDIT PLAN YEAR ENDING 31 JULY 2023	Mazars	H
8	ANY OTHER COMPETENT BUSINESS		
8.1	Review of Committee Operation 2022/23	Chair	I
9	FOR INFORMATION		
9.1	Audit & Risk Assurance Committee Business Planner 2023/24		K
10	DATE OF NEXT MEETING: TBC		

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.