

## AUDIT & RISK ASSURANCE COMMITTEE

### AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday 22 February 2022 via Microsoft Teams.

		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		
	• Policy & Resources Committee	Chair	Verbal
	4.3 Board Development Session 09.02.22: Risk Management and Cyber-Resilience	Chair	C
5	INTERNAL AUDIT REPORTS		
	5.1 Summary of Audit Recommendations	A Williamson	D
	5.2 Internal Audit Report: IT Services	BDO	E
	5.3 Internal Audit Report: Development & Delivery of Digital Learning	BDO	F
6	RISK ASSURANCE		
	6.1 Risk Management Report	N Croft	G
	6.2 Cyber-Security Control Risk Matrix Report	A Williamson	H
	6.3 Deep Dive: Environmental Sustainability	N Croft	I
	6.4 Deep Dive: Course Completion and Student Destinations	J Pearson	Pres.
7	ANY OTHER COMPETENT BUSINESS		
8	FOR INFORMATION		
	8.1 Internal Audit Progress Report		J
	8.2 Data Breach Incidents and Cyber Attacks Update		K
	8.3 Audit & Risk Assurance Committee Business Planner 2022		L
9	DATE OF NEXT MEETING:25 May 2022		

*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.*