

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday 13 October 2021 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
	• Corporate Development Committee	L Drummond	Verbal
	• Academic Council	J Holmes	Verbal
5	TERMS OF REFERENCE	Chair	C
6	INTERNAL AUDIT		
	6.1 Summary of Audit Recommendations	A Williamson	D
	6.2 Internal Audit Report: Follow-up 2020/21	BDO	E
	6.3 Internal Audit Report: Business Continuity Management	BDO	F
	6.4 Internal Audit Report: COVID-19 Financial Controls	BDO	G
	6.5 Internal Audit Annual Report 2020/21	BDO	H
7	RISK ASSURANCE		
	7.1 Three Lines of Defence Annual Review	N Croft	I
	7.2 Risk Management Report	N Croft	J
	7.3 Annual Report on Data Breach Incidents and Cyber Attacks	N Croft	K
8	EXTERNAL AUDIT		
	8.1 Compliance with the Code of Good Governance	N Croft	L
	8.2 Internal Control Assurance Statements	A Cumberford	M
	8.3 Draft (Unaudited) Annual Report and Financial Statements	L Towns	N

- 9 ANY OTHER COMPETENT BUSINESS

- 10 FOR INFORMATION
 - 10.1 Annual Complaints Activity Report O
 - 10.2 Audit & Risk Assurance Committee Business P
Planner 2020/21

- 11 DATE OF NEXT MEETING: 24 November 2021

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.