AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1500 hours** on **Wednesday 13 March 2019**, Robert Tong Room, Queens' Building, Mile End.

AGENDA

Part 1: Introduction		Paper	Committee Lead	Lead
1.	**Welcome and apologies**	Oral report	D Willis	N/A
2.	**Meeting of 14 November 2018:** • **Non-confidential minutes** • **Confidential minutes** • **Executive summary**	ARC2018/29	D Willis	N Lewycky
3.	**Matters arising**	ARC2018/30	D Willis	N Lewycky
Part 2: Risk Management				
4.	**Strategic Risk Management** • **Strategic Risk Register** • **Risk mapping**	ARC2018/31	N Choudhary	C Murray
5.	**Update on external risks**	ARC2018/32	D Willis	Prof C Bailey
6.	**Deep dive: performance data and risks to strategy**	ARC2018/33	D Willis	Prof C Bailey
7.	**Whistleblowing cases since the last meeting**	Oral report	D Willis	J Jones J Morgan
8.	**Value for Money**	ARC2018/34	P Thompson	J Morgan
Part 3: Statutory and Regulatory Compliance				
9.	**2017–18 TRAC process approval**	ARC2018/35	D Willis	J Jones
Part 4: External Audit				
10.	**External Audit Plan 2018–19 and fees**	ARC2018/36	K Barrow	J Jones Deloitte
Part 5: Internal Audit				
11.	**Planned internal audit reports:** • **School audit: The Blizard Institute** • **School audit: Centre for Commercial Law Studies** • **Research overhead recovery** • **Business Continuity**	ARC2018/37	M Tatton	KPMG

12.	**KPMG update on internal audit recommendations**	ARC2018/38	M Tatton	KPMG J Morgan

Part 6: Financial Control

13.	**Fraud/financial irregularities occurring since the last meeting**	ARC2018/39	D Willis	J Jones
14.	**Annual review of External and Internal Auditor appointments**	ARC2018/40	K Barrow M Tatton	J Jones J Morgan

Part 7: Committee Management and Reporting

15.	***Draft agenda for the next meeting**	ARC2018/41	D Willis	N Lewycky
16.	**Any other business**	N/A	D Willis	N/A

17. **Dates of meetings 2018–19**
> Tuesday 11 June 2019 at 1500 hours, Room 2.07, Garrod Building, Whitechapel.

*will be taken without discussion unless a request to open the item for debate is sent to the Chair or Secretary prior to the start of the meeting.