

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Tuesday 12 March 2024**, in Rooms 2.16/2.17, Department W.

AGENDA

	Paper	Lead
1. Welcome, apologies and declaration of interests	N/A	P Thompson
2. Risk management		
a) TO CONSIDER a deep dive presentation on the staff survey action plan (40 mins)	ARC23/xx	S Ellis
b) TO CONSIDER the Strategic Risk Register (20mins)	ARC23/xx	C Bailey
3. Statutory and regulatory compliance		
a) TO CONSIDER the legal compliance report (15mins)	ARC23/xx	J Morgan
b) TO CONSIDER a deep dive on information compliance (40mins)	ARC23/xx	R Bence
c) TO RECOMMEND APPROVAL TO COUNCIL the delegation framework (15mins)	ARC23/xx	J Morgan
4. Internal audit		
a) TO CONSIDER planned internal audit reports (10mins)	ARC23/xx	KPMG
b) TO CONSIDER an update on internal audit recommendations (10mins)	ARC23/xx	KPMG
5. External audit		
TO CONSIDER the external audit plan 2023–24 and fees	ARC23/xx	BDO
6. Standing reports		
a) TO NOTE any disclosures under the Whistleblowing Procedure since the last meeting (2mins)	Oral report	J Morgan
b) TO NOTE any allegations of fraud or financial irregularity since the last meeting (3mins)	Oral report	K Kröger
7. Committee reporting and management		
a) TO CONFIRM the minutes of the previous meeting (2mins)	ARC23/xx	P Thompson
	ARC23/xx	P Thompson

b) TO CONSIDER matters arising from the previous meeting (5mins)

ARC23/xx

P Thompson

c) TO NOTE the draft agenda of the next meeting (3mins)

8. Any other business

N/A

P Thompson

9. Annual review of audit services

TO CONSIDER the review of the appointments for internal and external audit services

ARC23/xx

P Thompson

Meetings in 2023–24:

- Thursday 22 June 2023, 1500 hours, venue TBC.