

## AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Tuesday 18 June 2024**, in Rooms 2.16/2.17, Department W, Whitechapel.

### DRAFT AGENDA

	Paper	Led by
<b>1. Welcome, apologies and declaration of interests</b>	Oral report	P Thompson
<b>2. Deep dive presentation</b>		
a) TO CONSIDER a deep dive presentation TBC (40mins)	Presentation	TBC
<b>3. Strategic management</b>		
a) TO CONSIDER an update on external risks (15mins)	ARC23/xx	C Bailey
<b>4. Internal audit</b>		
a) TO CONSIDER the internal audit progress report and internal audit plan 2024–25 (10mins)	ARC23/xx	KPMG
b) TO CONSIDER the planned internal audit reports (10mins)	ARC23/xx	KPMG
<b>5. External audit</b>		
a) TO CONSIDER the external audit plan 2023–24 and fees (10mins)	ARC23/xx	BDO
<b>6. Standing reports</b>		
a) TO NOTE any disclosures under the Whistle blowing Procedure since the last meeting (2mins)	Oral report	J Morgan
b) TO CONSIDER the fraud/financial irregularities occurring since the last meeting (15mins)	Oral report	K Kröger
<b>7. Committee management and reporting</b>		
a) TO CONSIDER the annual schedule of business 2024–25 (5mins)	ARC23/xx	P Thompson
b) TO CONFIRM the minutes of the previous meeting (3mins)	ARC23/xx	P Thompson
c) TO NOTE the matters arising from the previous meeting (3mins)	ARC23/xx	P Thompson
d) TO NOTE the draft agenda for the next meeting (2mins)	ARC23/xx	P Thompson

<b>8. Any other business</b>	N/A	P Thompson
<b>9. Annual review of auditor appointments</b>		
a) TO CONSIDER the annual review of internal and external auditor appointments	ARC23/xx	P Thompson