

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Tuesday 11 March 2025**, 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		
TO CONSIDER the Strategic Risk Register (20 mins)	ARC24/xx	C Bailey
3. Statutory and regulatory compliance		
a) TO CONSIDER the legal compliance report (areas under the Chief Financial Officer and the Chief Governance Officer) (15 mins)	ARC24/xx	J Morgan K Kröger
b) TO CONSIDER a deep dive on Freedom of Speech (40 mins)	ARC24/xx	J Morgan
c) TO CONSIDER an update on information governance and cyber security (40 mins)	ARC24/xx	R Bence
4. Data quality		
a) TO NOTE the Transparent Approach to Costing (TRAC) return (10 mins)	ARC24/xx	K Kröger
5. Internal audit		
a) TO CONSIDER planned internal audit reports (20 mins)	ARC24/xx	KPMG
b) TO CONSIDER an update on internal audit recommendations (10 mins)	ARC24/xx	KPMG
6. External audit		
a) TO CONSIDER external audit plan and fees 2024–25 (10 mins)	ARC24/xx	BDO
7. Standing reports		
a) TO NOTE any disclosures under the Whistleblowing Procedure since the last meeting (2 mins)	Oral report	J Morgan
b) TO NOTE any allegations of fraud or financial irregularity since the last meeting (2 mins)	Oral report	K Kröger
8. Committee reporting and management		

a) TO CONFIRM the minutes of the previous meeting (2 mins) ARC24/xx P Thompson

b) TO CONSIDER matters arising from the previous meeting (5 mins) ARC24/xx P Thompson

c) TO NOTE the draft agenda of the next meeting (3 mins) ARC24/xx P Thompson

9. Annual review of auditor appointments

TO CONSIDER the annual review of the internal and external auditor appointments (10 mins) ARC24/xx K Kröger

10. Any other business N/A P Thompson

Meetings in 2024–25:

➤ Thursday 19 June 2025, 1500 hours, TBC.