

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Thursday 19 June 2025**, in Room 3.05, Department W.

AGENDA

	Paper	Lead
1. Welcome, apologies and declaration of interests	N/A	P Thompson
2. Risk management		
TO CONSIDER an update on external risks (20 mins)	ARC24/xx	C Bailey
TO CONSIDER a deep dive on employment data (20 mins)	ARC24/xx	TBC
TO CONSIDER a deep dive on the regulatory landscape (20 mins)	ARC24/xx	TBC
3. Statutory and regulatory compliance		
TO CONSIDER the legal compliance report	ARC24/xx	J Morgan
4. Internal audit		
a) TO CONSIDER planned internal audit reports (15 mins)	ARC24/xx	KPMG
b) TO CONSIDER the internal audit plan 2025–26 (15 mins)	ARC24/xx	KPMG
5. External audit		
TO CONSIDER the external audit plan 2024–25 and fees	ARC24/xx	BDO
6. 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
7. 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 annual schedule of business 2025–26 (5 mins)	ARC24/xx	P Thompson

8. Annual review of auditor appointments

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

9. Any other business

N/A

P Thompson

Meetings in 2025–26:

- Wednesday 17 September 2025, 1515 hours
- Tuesday 04 November 2025, 1515 hours
- Tuesday 03 March 2026, 1500 hours
- Tuesday 09 June 2026, 1500 hours