

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)	ARC24/29	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)	ARC24/30	J Morgan K Kröger
b) TO CONSIDER a deep dive on Freedom of Speech (20 mins)	ARC24/31	J Morgan
c) TO CONSIDER an update on information governance and cyber security (40 mins)	ARC24/32	R Bence
4. Data quality		
a) TO NOTE the Transparent Approach to Costing (TRAC) return (10 mins)	ARC24/33	K Kröger
5. Internal audit		
a) TO CONSIDER planned internal audit reports (15 mins)	ARC24/34	KPMG
b) TO CONSIDER an update on internal audit recommendations (10 mins)	ARC24/35	KPMG
6. Standing reports		
a) TO CONSIDER any disclosures under the Whistleblowing Procedure since the last meeting (10 mins)	ARC24/36	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)	ARC24/37	P Thompson
b) TO NOTE the draft agenda of the next meeting (3 mins)	ARC24/38	P Thompson

8. **Any other business**

N/A

P Thompson

Meetings in 2024–25:

- Thursday 19 June 2025, 1500 hours, Room 3.05, Department W.