

AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1500 hours** on **Thursday 10th November 2016**, in the Robert Tong Room, Queens' Building, Mile End Campus.

DRAFT AGENDA

Part 1: Introduction	Paper	Committee Lead	Lead
1. Welcome and apologies	Oral report	D Willis	N/A
2. Meeting of 03 October 2016: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2016/	D Willis	R Soper
3. Matters arising	ARC2016/	D Willis	R Soper
Part 2: Risk Management			
4. 'Deep dive' risk report (cyber security)	ARC2016/	N Choudhary	L Gibbs
5. Whistleblowing cases since the last meeting	Oral report	D Willis	J Jones
Part 3: External Audit			
6. Audited Financial Statements 2015-16 and 2014-15 restated Financial Statements	ARC2016/	K Barrow	Deloitte
Part 4: Statutory and Regulatory Compliance			
7. Legal compliance self-assessment	ARC2016/	D Willis	J Morgan
Part 5: Internal Audit			
8. Internal audit reports: <ul style="list-style-type: none"> • TBC 	ARC2016/	M Tatton	KPMG
9. Progress report on internal audit recommendations	ARC2016/	M Tatton	L Gibbs
Part 6: Financial Control			
10. Fraud/financial irregularities occurring since the last meeting	Oral report	D Willis	J Jones
11. Value for Money Annual Report	ARC2016/	D Willis	L Gibbs
Part 7: Committee Management and Reporting			

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| 12. | *Audit and Risk Committee Annual Report 2015–16 Draft 2 | ARC2016/13 | D Willis | R Soper |
| 13. | *Draft agenda for the next meeting | ARC2016/14 | D Willis | R Soper |
| 14. | Any other business | N/A | D Willis | N/A |
| 15. | Dates of meetings 2016–17 | | | |
| | ➤ Thursday 10 November 2016 at 1500 hours, Robert Tong Room, Queens’ Building, Mile End. | | | |
| | ➤ Tuesday 07 February 2017 at 1500 hours, Robert Tong Room, Queens’ Building, Mile End. | | | |
| | ➤ Thursday 01 June 2017 at 1500 hours, Robert Tong Room, Queens’ Building, Mile End. | | | |

*will be taken without discussion unless a request to open the item for debate is sent to the Chairman or Secretary prior to the start of the meeting.