

Agenda

Audit & Risk Committee - Tuesday, 21st May 2024 at 11:30am

70.1 Welcome & Apologies

For Noting

70.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Noting

70.3 Draft Minutes of the Committee Meeting held on 27 February 2024

For Approval

Report 1 Matters Arising - verbal report

For Information

70.4 Committee Chair's Business

Report 1 Self Assessment Exercise 2023/24

For Discussion

Report 1.1 Self Assessment Exercise Analyser - link

For Information

Report 1.2 Summary Report - Responses Receiving Scoring of 1 - Room for Improvement

For Discussion

Report 1.3 Comments Received

For Information

Report 2 Risk Assessment and Engagement Plan Commissioning Letter, L Watson DfE, May 2024

For Information

Report 2.1 Risk Assessment May 2024 - link

For Discussion

70.5 Management Report - Mr P McKeown, Finance Director

Report 1 Report to the Audit & Risk Committee

For Information

70.6 Internal Audit, Mr I McCartney, RSM

- Report 1 **Internal Audit Progress Report - May 2024**
For Information
- Report 2 **Internal Audit Review - IT Security Controls**
For Information
- Report 3 **Internal Audit Review - Health & Safety - not available for this meeting**
For Information
- Report 4 **Internal Audit Review - Part-time Lecturer Payments**
For Information
- Report 5 **Global Internal Audit Standards Quality Assurance & Improvement Programme, March 2024**
For Information
- Report 6 **Governance in Other Sectors - verbal update**
For Information

70.7 External Audit

- Report 1 **Audit Strategy 2023-2024**
For Information

70.8 Schedule of Committee Meetings 2024/25

For Noting

70.9 Correspondence

For Information

70.10 Any Other Business

70.11 Reserved Business

Date of next meeting - 10 September 2024