

AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1500 hours** on **Monday 14th September 2015**, in the Boardroom, QMB Innovation Centre, Whitechapel Campus.

The meeting will be preceded by an *in camera* meeting for members with the Internal Auditors at 1500 hours.

AGENDA

Part 1: Introduction		Paper	Committee Lead	Lead
1.	Welcome and Apologies	Oral report	D Willis	N/A
2.	Meeting of 03 June 2015: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2015/01	D Willis	J Morgan
3.	Matters arising	ARC2015/02	D Willis	J Morgan
Part 2: Risk Management				
4.	Strategic risk management	ARC2015/03	E Hall	Prof S Gaskell D Marks
5.	Insurance arrangements as risk mitigation 2015–16	ARC2015/04	E Hall	J Jones
6.	Whistleblowing cases since the last meeting	Oral report	E Hall	J Jones
Part 3: Financial Control				
7.	Timetable for the implementation of FRS102	ARC2015/05	D Willis	J Jones
8.	Fraud/Financial irregularities occurring since the last meeting	Oral report	D Willis	J Jones
Part 4: Statutory and Regulatory Compliance				
9.	Legal compliance issues	Oral report	D Willis	J Morgan
10.	*HESA annual data audit letter	ARC2015/06	D Willis	D Marks
Part 5: Internal and External Audit				
11.	Internal audit annual report 2014–15	ARC2015/07	M Tatton	M Shore-Nye

12.	Progress report on internal audit recommendations and areas of non-compliance	ARC2015/08	M Tatton	M Shore-Nye
13.	External audit 2014 management letter: progress report on actions	ARC2015/09	K Barrow	J Jones
14.	External audit 2015 interim comments	Oral report	K Barrow	Deloitte J Jones

Part 6: Committee Management and Reporting

15.	Audit and Risk Committee annual report 2014–15: Draft 2	ARC2015/10	D Willis	J Morgan
16.	*Committee schedule of business 2015–16	ARC2015/11	D Willis	J Morgan
17.	*Draft agenda for next meeting	ARC2015/12	D Willis	J Morgan
18.	Any other business	N/A	D Willis	N/A

*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.