

## AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1500 hours** on **Thursday 10<sup>th</sup> November 2016**, in the Robert Tong room, Mile End Campus.

### 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"> <li>Non-confidential minutes</li> <li>Confidential minutes</li> <li>Executive summary</li> </ul>	ARC2016/14	D Willis	R Soper
3.	Matters arising	ARC2016/15	D Willis	R Soper
Part 2: Risk Management				
4.	'Deep dive' risk report (cyber security)	Presentation	N Choudhary	L Gibbs
5.	Whistleblowing cases since the last meeting	Oral report	D Willis	J Jones
Part 3: External Audit				
6.	External audit: <ul style="list-style-type: none"> <li>Audited Financial Statements 2015-16 including audited restatement of 2014-15 financial performance</li> <li>External Audit Opinion on Financial Statements 2015-16 and External Audit Management Representation Letter</li> </ul>	ARC2016/16	K Barrow	J Jones/ Deloitte
		ARC2016/17	K Barrow	Deloitte
Part 4: Statutory and Regulatory Compliance				
7.	Legal compliance <ul style="list-style-type: none"> <li>Annual report</li> <li>Prevent duty annual report</li> </ul>	ARC2016/18	D Willis	J Morgan
		ARC2016/19	D Willis	J Morgan
Part 5: Financial Control				
8.	Value for Money annual report	ARC2016/20	D Willis	L Gibbs
9.	Fraud/financial irregularities occurring since the last meeting	Oral report	D Willis	J Jones

## Part 7: Committee Management and Reporting

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|-----|---|------------|----------|---------|
| 10. | <b>Audit and Risk Committee Annual Report 2015–16 Draft 2</b>                           | ARC2016/21 | D Willis | R Soper |
| 11. | <b>*Draft agenda for the next meeting</b>   | ARC2016/22 | D Willis | R Soper |
| 12. | <b>Any other business</b>   | N/A        | D Willis | N/A     |
| 13. | <b>Dates of meetings 2016–17</b>  |            |          |         |
|     | ➤ 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.