

AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1515 hours** on **Wednesday 14 November 2018**, Robert Tong Room, Queens' Building, Mile End.

The meeting will be preceded by an *in camera* meeting for members with the External 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 04 October 2018: <ul style="list-style-type: none"> Non-confidential minutes Confidential minutes Executive summary 	ARC2018/15	D Willis	N Lewycky
3.	Matters arising	ARC2018/16	D Willis	N Lewycky
Part 2: External Audit				
4.	Audited Financial Statements 2017–18	ARC2018/17	K Barrow	J Jones Deloitte
5.	Final report to the Audit and Risk Committee on the audit for the year ended 31 July 2018, including Management Representation Letter	ARC2018/18	K Barrow	J Jones Deloitte
Part 3: Risk Management				
6.	Deep dive: Transnational Education in China	ARC2018/19	D Willis	Prof C Grant
7.	Strategic Risk Management: <ul style="list-style-type: none"> Strategic Risk Register Risk Appetite Statement 	ARC2018/20	N Choudhary	C Murray
8.	Whistleblowing cases since the last meeting	Oral report	D Willis	J Morgan
Part 4: Statutory and Regulatory Compliance				
9.	Assurance arrangements for statutory returns	ARC2018/21	D Willis	C Murray
10.	Legal Compliance report	ARC2018/22	D Willis	J Morgan
11.	Health, Safety and Fire Annual Report Interim update on compliance management	ARC2018/23i ARC2018/23ii	D Willis	I McManus R Jones

12.	Value for Money annual report	ARC2018/24	M Chadha	J Morgan
13.	Review of Financial Regulations and Scheme of Delegation of Financial Authority	ARC2018/25	D Willis	J Trounson
14.	Travel and Expenses Policy	ARC2018/26	D Willis	J Trounson

Part 5: Financial Control

15.	Fraud/financial irregularities occurring since the last meeting	Oral report	D Willis	J Jones
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Part 6: Committee Management and Reporting

16.	Audit and Risk Committee Annual Report 2017–18 Draft 2	ARC2018/27	D Willis	N Lewycky
17.	*Draft agenda for the next meeting	ARC2018/28	D Willis	N Lewycky
18.	Any other business	N/A	D Willis	N/A
19.	Dates of meetings 2018–19			
	➤ Wednesday 13 March 2019 at 1500 hours, Board Room, Dean Rees House, Charterhouse Square.			
	➤ Tuesday 11 June 2019 at 1500 hours, Room 2.07, Garrod Building, Whitechapel.			

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