

## AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1000 hours** on **Wednesday 02 September 2020**,  
via Zoom.

### AGENDA

	Paper	Led by
1. <b>Welcome and apologies</b>	Oral report	D Willis
2. <b>Meeting of 23 July 2020:</b> <ul style="list-style-type: none"> <li>• <b>Non-confidential minutes</b></li> <li>• <b>Confidential minutes</b></li> <li>• <b>Executive summary</b></li> </ul>	ARC2019/54	D Willis
3. <b>Matters arising</b>	ARC2019/55	D Willis
4. <b>August financial gateway</b>	ARC2019/56	Prof C Bailey
5. <b>Planned internal audit reports:</b> <ul style="list-style-type: none"> <li>• <b>Business continuity</b></li> <li>• <b>IT assessment management</b></li> </ul>	ARC2019/57	KPMG
6. <b>Whistle blowing cases since the last meeting</b>	Oral report	J Morgan
7. <b>Fraud/financial irregularities occurring since the last meeting</b>	Oral report	L Parr-Morley
8. <b>Annual Schedule of Business 2020–21</b>	ARC2019/58	D Willis
9. <b>*Draft agenda for the next meeting</b>	ARC2019/59	D Willis
10. <b>Any other business</b>	N/A	D Willis
11. <b>Dates of meetings 2020–21</b> <ul style="list-style-type: none"> <li>➤ Thursday 01 October 2020 at 1500 hours, Robert Tong Room, Mile End.</li> <li>➤ Tuesday 10 November 2020 at 1500 hours, Boardroom, Dean Rees House, Charterhouse Square.</li> <li>➤ Tuesday 9 March 2021 at 1500 hours, Robert Tong Room, Mile End.</li> <li>➤ Tuesday 8 June 2021 at 1500 hours, Robert Tong Room, Mile End.</li> </ul>		

\*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.