

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1515 hours** on **Monday 11 November 2019**, in the Boardroom, Dean Rees House, Charterhouse Square Campus.

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

AGENDA

	Paper	Committee Lead	Lead
1. Welcome and apologies	Oral report	D Willis	N/A
2. Meeting of 03 October 2019: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2019/15	D Willis	N Lewycky
3. Matters arising	ARC2019/16	D Willis	N Lewycky
4. External Audit Letter of Representation and Annual Report 2018–19	ARC2019/17 ARC2019/18	K Barrow	Deloitte
5. Audited Financial Statements 2018–19	ARC2019/19	K Barrow	J Jones
6. Fire, health and safety annual report	ARC2019/20	D Willis	R Jones
7. Assurance arrangements for statutory data returns	ARC2019/21	D Willis	Dr C Murray
8. Legal compliance report	ARC2019/22	D Willis	J Morgan
9. Value for Money annual report	ARC2019/23	P Thompson	J Morgan
10. Whistle blowing cases since the last meeting	Oral report	D Willis	J Morgan
11. Fraud and financial irregularities since the last meeting	Oral report	D Willis	J Jones
12. Draft Audit and Risk Committee Annual Report 2018–19	ARC2019/24	D Willis	N Lewycky
13. Deep dive on information governance	ARC2019/25	D Willis	Dr R Bence
14. *Draft agenda for the next meeting	ARC2019/26	D Willis	N Lewycky
15. Any other business	N/A	D Willis	N/A
16. Dates of meetings 2019–20 <ul style="list-style-type: none"> ➤ Thursday 12 March 2020 at 1500 hours, Robert Tong Room, Mile End. 			

➤ Wednesday 10 June 2020 at 1500 hours, Robert Tong Room, Mile End.

*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.