

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1515 hours** on **Thursday 01 October 2020** via Zoom.

The meeting will be preceded by an *in camera* meeting with the internal auditors at 1500 hours.

AGENDA

	Paper	Led by
1. Welcome and apologies	Oral report	D Willis
2. Meeting of 02 September 2020: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2020/01	D Willis
3. Matters arising	ARC2020/02	D Willis
4. Strategic Risk Register	ARC2020/03	Dr C Murray
5. Return to campus	ARC2020/04	Prof M Hilton
6. Annual report on research integrity	ARC2020/05	Dr S Ellis
7. Interim accountability return and timelines	ARC2020/06	L Parr-Morley
8. External audit 2019 management letter: progress report on actions	ARC2020/07	Deloitte
9. External audit 2019–20 interim comments	Oral report	Deloitte
10. Draft internal audit annual report and Head of Internal Audit Opinion 2019–20	ARC2020/08	KPMG
11. Value for money	ARC2020/09	J Morgan
12. Whistle blowing cases since the last meeting <ul style="list-style-type: none"> • Annual summary of disclosures 2019–20 	Oral report	J Morgan
13. Fraud/financial irregularities occurring since the last meeting	Oral report	L Parr-Morley
14. Committee Terms of Reference 2020–21	ARC2020/10	D Willis
15. *Audit and Risk Committee annual report 2019–20 draft 1	ARC2020/11	D Willis
16. *Draft agenda for the next meeting	ARC2020/12	D Willis
17. Any other business	N/A	D Willis

18. Dates of meetings 2020–21

- Thursday 29 October 2020 at 1500 hours, via Zoom.
- Tuesday 10 November 2020 at 1515 hours, Colette Bowe Room, Mile End.
- Tuesday 9 March 2021 at 1500 hours, Robert Tong Room, Mile End.
- Tuesday 8 June 2021 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.