

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Thursday 29 October 2020** via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	Oral report	D Willis
2. Meeting of 01 October 2020:	ARC2020/13	D Willis
• Non-confidential minutes		
• Confidential minutes		
• Executive summary		
3. Matters arising	ARC2020/14	D Willis
4. Draft Financial Statements and update on progress of external audit:		L Parr-Morley Deloitte
• Front of the accounts	ARC2020/15i	
• Financial statements	ARC2020/15ii	
5. Valuation of private placement	ARC2020/20	L Parr-Morley
6. Assurance arrangements for statutory data returns	ARC2020/16	Dr C Murray
7. University insurance policies	ARC2020/17	L Parr-Morley
8. OfS return due for submission 30 October 2020	ARC2020/18	L Parr-Morley
9. Whistle blowing cases since the last meeting	Oral report	J Morgan
10. Fraud/financial irregularities occurring since the last meeting	Oral report	L Parr-Morley
11. *Draft agenda for the next meeting	ARC2020/19	D Willis
12. Any other business	N/A	D Willis
13. Dates of meetings 2020–21		
➤ Tuesday 10 November 2020 at 1500 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.