

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1515 hours** on **Tuesday 10 November 2020**, via Zoom.

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

AGENDA

	Paper	Lead
1. Welcome and apologies	Oral report	N/A
2. Meeting of 29 October 2020: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	ARC2020/21	D Willis
3. Matters arising	ARC2020/22	D Willis
4. External Audit Annual Report and Letter of Representation 2019–20	ARC2020/23 ARC2020/24	Deloitte
5. Audited Financial Statements 2019–20	ARC2020/25	L Parr-Morley
6. Going concern	ARC2020/34	L Parr-Morley
7. Valuation of the private placement	ARC2020/26	L Parr-Morley
8. Fire, health and safety annual report	ARC2020/27	R Jones
9. Planned internal audit reports: <ul style="list-style-type: none"> • Strategic KPIs, Part 2 • UUK compliance 	ARC2020/28	KPMG
10. Internal audit annual report including Head of Internal Audit Opinion	ARC2020/29	KPMG
11. Internal audit progress report	ARC2020/30	KPMG
12. Legal compliance report	ARC2020/31	J Morgan
13. Audit and Risk Committee Annual Report 2019–20 draft 2	ARC2020/32	D Willis
14. *Draft agenda for the next meeting	ARC2020/33	D Willis
15. Any other business	N/A	N/A

*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.