

## AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Tuesday 09 March 2021**, in the Robert Tong Room, Queens' Building, Mile End.

### DRAFT AGENDA

	Paper	Lead
1. <b>Welcome and apologies</b>	Oral report	D Willis
2. <b>Minutes of the meeting held on 10 November 2020 and the executive summary of the meetings of 29 October and 10 November</b>	ARC2020/xx	D Willis
3. <b>Matters arising</b>	ARC2020/xx	D Willis
4. <b>Strategic Risk Register</b>	ARC2020/xx	Dr C Murray
5. <b>Business continuity report</b>	ARC2020/xx	J Morgan
6. <b>Planned internal audit reports TBC</b>	ARC2020/xx	KPMG
7. <b>Update on internal audit recommendations</b>	ARC2020/xx	KPMG
8. <b>External Audit Plan 2020–21 and fees</b>	ARC2020/xx	Deloitte
9. <b>Whistle blowing cases since the last meeting</b>	Oral report	J Morgan
10. <b>Fraud/financial irregularities occurring since the last meeting</b>	Oral report	TBC
11. <b>Annual review of Internal and External auditor appointments</b>	ARC2020/xx	TBC
12. <b>*Draft agenda for the next meeting</b>	ARC2020/xx	D Willis
13. <b>Any other business</b>	N/A	D Willis

\*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.