

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Tuesday 08 June 2021**
via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	Oral report	D Willis
2. Meeting of 09 March 2021: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2020/45	D Willis
3. Matters arising	ARC2020/46	D Willis
4. Risk register update <ul style="list-style-type: none"> • Strategic Risk Register • Reputation risk in relation to senior staff appointments 	ARC2020/47 ARC2020/48	Dr C Murray J Morgan
5. Internal audit progress report and internal audit plan 2021–22	ARC2020/49	KPMG
6. Planned internal audit reports: <ul style="list-style-type: none"> • Faculty review (SMD) • Student satisfaction • Workforce wellness planning 	ARC2020/50	KPMG
7. Data breach	ARC2020/51	J Morgan
8. Whistle blowing cases since the last meeting	ARC2020/52	J Morgan
9. Fraud/financial irregularities occurring since the last meeting	Oral report	K Kröger
10. Committee Terms of Reference, Membership and effectiveness review	ARC2020/53	N Lewycky
11. Annual schedule of business 2021–22	ARC2020/54	D Willis
12. Draft agenda for the next meeting	ARC2020/55	D Willis
13. Update on internal and external auditor contracts	ARC2020/56	K Kröger
14. Any other business	N/A	D Willis
15. Dates of meetings in 2021–22:		

➤ Wednesday 29 September 2021 at 1500 hours, Robert Tong Room, Mile End.

- Tuesday 9 November 2021 at 1500 hours, Robert Tong Room, Mile End.
- Wednesday 16 March 2022 at 1500 hours, Robert Tong Room, Mile End.
- Thursday 23 June 2022 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.