

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Thursday 22 June 2023**, in Rooms 2.16/2.17, Department W, Whitechapel.

AGENDA

	Paper	Led by
1. Welcome, apologies and declaration of interests	Oral report	P Thompson
2. Deep dive presentation		
a) TO CONSIDER a deep dive presentation on the staff survey (40mins)	Presentation	S Ellis
3. Strategic management		
a) TO CONSIDER an update on KPIs and lead indicators (15mins)	ARC22/41	C Bailey
4. Internal audit		
a) TO CONSIDER the internal audit progress report and internal audit plan 2023–24 (10mins)	ARC22/42	KPMG
b) TO CONSIDER the planned internal audit reports (10mins)	ARC22/43	KPMG
5. External audit		
a) TO CONSIDER the external audit plan 2022–23 and fees (10mins)	ARC22/44	BDO
b) TO NOTE an overview of annual report process (10mins)	ARC22/45	K Kröger
6. Standing reports		
a) TO NOTE any disclosures under the Whistle blowing Procedure since the last meeting (2mins)	Oral report	J Morgan
b) TO CONSIDER the fraud/financial irregularities occurring since the last meeting (15mins)	ARC22/46	K Kröger
c) TO CONSIDER a report on a cyber security incident (10mins)	ARC22/47	S Ellis
7. Committee management and reporting		
a) TO CONSIDER the annual schedule of business 2023–24 (5mins)	ARC22/48	P Thompson

b) TO APPROVE the minutes of the meeting held on 13 March 2023 (3mins)	ARC22/49	P Thompson
c) TO NOTE the draft agenda for the next meeting (2mins)	ARC22/50	P Thompson
8. Any other business	N/A	P Thompson