

## AUDIT AND RISK COMMITTEE

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

### AGENDA

	Paper	Led by
1. <b>Welcome and apologies</b>	Oral report	D Willis
2. <b>Meeting of 09 March 2021:</b> <ul style="list-style-type: none"> <li>• <b>Non-confidential minutes</b></li> <li>• <b>Confidential minutes</b></li> <li>• <b>Executive summary</b></li> </ul>	ARC2020/xx	D Willis
3. <b>Matters arising</b>	ARC2020/xx	D Willis
4. <b>Update on external risks</b>	ARC2020/xx	Prof C Bailey
5. <b>Strategic Risk Register</b>	ARC2020/xx	Dr C Murray
6. <b>Internal audit plan 2021–22</b>	ARC2020/xx	KPMG
7. <b>Planned internal audit reports (TBC)</b>	ARC2020/xx	KPMG
8. <b>Whistle blowing cases since the last meeting</b>	Oral report	J Morgan
9. <b>Fraud/financial irregularities occurring since the last meeting</b>	Oral report	K Kroger
10. <b>Committee Terms of Reference, Membership and effectiveness review</b>	ARC2020/xx	D Willis
11. <b>Annual schedule of business 2021–22</b>	ARC2020/xx	D Willis
12. <b>*Draft agenda for the next meeting</b>	ARC2020/xx	D Willis
13. <b>Any other business</b>	N/A	D Willis
14. <b>Dates of meetings in 2021–22:</b>		



\*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.