

## AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1515 hours** on **Wednesday 29 September 2021**, in the Robert Tong Room, Queens' Building.

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

### AGENDA

	Paper	Lead
1. <b>Welcome and apologies</b>	Oral report	D Willis
2. <b>Meeting of 08 June 2021:</b>	ARC2021/xx	D Willis
• <b>Non-confidential minutes</b>		
• <b>Confidential minutes</b>		
• <b>Executive summary</b>		
3. <b>Matters arising</b>	ARC2021/xx	D Willis
4. <b>Strategic Risk Management</b>		
• <b>Deep dive presentation (TBC)</b>	ARC2021/xx	TBC
• <b>Strategic risk register</b>	ARC2021/xx	Dr C Murray
5. <b>Annual report on research integrity</b>	ARC2021/xx	Dr S Ellis
6. <b>External audit</b>		
• <b>Progress on actions from the 2020 management letter</b>	ARC2021/xx	Deloitte
• <b>Interim comments on the 2021 audit</b>	Oral report	Deloitte
• <b>Draft narrative to the Financial Statements 2020–21</b>	ARC2021/xx	K Kröger
7. <b>Internal audit</b>		
• <b>Planned internal audit reports</b>	ARC2021/xx	KPMG
• <b>Update on internal audit recommendations</b>	ARC2021/xx	KPMG
8. <b>Whistleblowing cases since the last meeting</b>		
• <b>Annual summary of disclosures 2020–21</b>	ARC2021/xx	J Morgan
9. <b>Fraud/financial irregularities occurring since the last meeting</b>	ARC2021/xx	K Kröger
10. <b>*Audit and Risk Committee Annual Report 2020–21 Draft 1</b>	ARC2021/xx	D Willis
11. <b>*Draft agenda for the next meeting</b>	ARC2021/xx	D Willis
12. <b>Any other business</b>	N/A	D Willis
13. <b>Dates of meetings 2021–22</b>		
➤ <b>Tuesday 9 November 2021 at 1500 hours, Robert Tong Room, Mile End.</b>		

- 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.