

## AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1515 hours** on **Tuesday 27 September 2022**, in Rooms 2.16 / 2.17, Department W, Mile End Road, Whitechapel.

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

### DRAFT AGENDA

	Paper	Lead
1. <b>Welcome and apologies</b>	Oral report	P Thompson
2. <b>Minutes of the meeting held on 23 June 2022</b>	ARC2022/xx	P Thompson
3. <b>Matters arising</b>	ARC2022/xx	P Thompson
4. <b>Strategic Risk Management</b>		
• <b>Deep dive presentation (TBC)</b>	ARC2022/xx	TBC
• <b>Strategic risk register</b>	ARC2022/xx	Dr C Murray
5. <b>Annual report on research integrity</b>	ARC2022/xx	Dr S Ellis
6. <b>External audit</b>		
• <b>Progress on actions from the 2021 management letter</b>	ARC2022/xx	BDO
• <b>Interim comments on the 2022 audit</b>	Oral report	BDO
• <b>Draft narrative to the Financial Statements 2021–22</b>	ARC2022/xx	K Kröger
7. <b>Internal audit</b>		
• <b>Planned internal audit reports</b>	ARC2022/xx	KPMG
• <b>Update on internal audit recommendations</b>	ARC2022/xx	KPMG
8. <b>Whistleblowing cases since the last meeting</b>		
• <b>Annual summary of disclosures 2021–22</b>	ARC2022/xx	J Morgan
9. <b>Fraud/financial irregularities occurring since the last meeting</b>	ARC2022/xx	K Kröger
10. <b>Committee terms of reference, membership and effectiveness review</b>	ARC2022/xx	N Lewycky
11. <b>*Audit and Risk Committee Annual Report 2021–22 Draft 1</b>	ARC2022/xx	P Thompson
12. <b>*Draft agenda for the next meeting</b>	ARC2022/xx	P Thompson
13. <b>Any other business</b>	N/A	P Thompson
14. <b>Dates of meetings 2022–23</b>		
➤ <b>Wednesday 9 November 2022 at 1500 hours, Rooms 2.16 / 2.17, Department W.</b>		

- Monday 13 March 2023 at 1500 hours, TBC.
- Thursday 22 June 2023 at 1500 hours, TBC.

\*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.