

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1515 hours** on **Wednesday 09 November 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 External Auditors at 1500 hours.

AGENDA

	Paper	Lead
1. Welcome and apologies	Oral report	N/A
2. Minutes of the meeting held on 27 September 2022	ARC2022/xx	P Thompson
3. Matters arising	ARC2022/xx	P Thompson
4. External Audit Annual Report and Letter of Representation 2021–22	ARC2022/xx	BDO
5. Audited Financial Statements 2021–22	ARC2022/xx	K Kröger
6. Fire, health and safety annual report	ARC2022/xx	R Jones
7. Internal audit		KPMG
• Draft internal audit annual report 2021–22 and Head of Internal Audit Opinion	ARC2022/xx	
• Internal audit progress report	ARC2022/xx	
8. Research integrity annual report	ARC2022/xx	Dr S Ellis
9. Legal compliance report	ARC2022/xx	J Morgan
• Prevent return		
10. Audit and Risk Committee Annual Report 2021–22 draft 2	ARC2022/xx	P Thompson
11. *Draft agenda for the next meeting	ARC2022/xx	P Thompson

*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.