

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Wednesday 22 June 2023**, TBC.

DRAFT AGENDA

	Paper	Led by
1. Welcome, apologies and declaration of interests	Oral report	P Thompson
2. Risk management		
a) TO CONSIDER Strategic risk register update (20mins)	ARC22/xx	Dr C Murray
3. Deep dive presentation		
a) TO NOTE deep dive presentation on the staff survey (40mins)	ARC22/xx	Dr S Ellis
4. Internal audit		
a) TO CONSIDER internal audit progress report and internal audit plan 2022–23 (10mins)	ARC22/xx	KPMG
b) TO CONSIDER planned internal audit reports (10mins)	ARC22/xx	KPMG
5. External audit		
a) TO CONSIDER external audit plan 2022–23 and fees (10mins)	ARC22/xx	BDO
6. Standing reports		
a) TO NOTE any disclosures under the Whistle blowing Procedure since the last meeting (2mins)	Oral report	J Morgan
b) Fraud/financial irregularities occurring since the last meeting (3mins)	Oral report	K Kröger
7. Committee management and reporting		
a) TO APPROVE minutes of the meeting held on 13 March 2023 (3mins)	ARC22/xx	P Thompson
b) TO NOTE matters arising from the previous meeting (5mins)	ARC22/xx	P Thompson
c) TO APPROVE annual schedule of business 2023–24 (5mins)	ARC22/xx	P Thompson
d) TO NOTE draft agenda for the next meeting (2mins)	ARC22/xx	P Thompson

8. Any other business

N/A

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.