

## AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Tuesday 18 June 2024**, in Rooms 2.16/2.17, Department W.

### AGENDA

	Paper	Led by
<b>1. Welcome, apologies and declaration of interests</b>	N/A	P Thompson
<b>2. Staff survey</b>		
TO CONSIDER an update on the staff survey results (15 mins)	ARC23/36	S Ellis
<b>3. Legal compliance</b>		
TO CONSIDER an update on the pilot of a new approach to legal compliance reporting (15 mins)	ARC23/37	T Shaw
<b>4. Strategic risk management</b>		
a) TO CONSIDER an update on external risks (15 mins)	ARC23/38	K Kröger
b) TO CONSIDER an update on KPI performance (10 mins)	ARC23/39	K Kröger
<b>5. Internal audit</b>		
a) TO CONSIDER a report on progress with the audit plan for 2023–24 and the draft audit plan for 2024–25 (15 mins)	ARC23/40	KPMG
b) TO CONSIDER planned internal audit reports (10 mins)	ARC23/41	KPMG
<b>6. External audit</b>		
a) TO CONSIDER the external audit plan and fees for 2023–24 (10 mins)	ARC23/42	BDO
b) TO CONSIDER a briefing on the going concern assumption (10 mins)	ARC23/43	BDO
<b>7. Ordinances</b>		
TO CONSIDER updates to the Ordinances (10 mins)	ARC23/44	J Morgan
<b>8. Standing reports</b>		
a) TO CONSIDER an update on and disclosures and investigations under the Whistleblowing Procedure (5 mins)	Oral report	J Morgan
b) TO CONSIDER an update on any instances of fraud or financial irregularities (3 mins)	Oral report	K Kröger

**9. Committee management and reporting**

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| a) TO CONSIDER the annual schedule of business for 2024–25 (5 mins) | ARC23/45 | P Thompson |
| b) TO CONFIRM the minutes of the previous meeting (3 mins)          | ARC23/46 | P Thompson |
| c) TO NOTE the draft agenda for the next meeting (2 mins)           | ARC23/47 | P Thompson |

**10. Any other business**

N/A P Thompson

**11. Annual review of auditor appointments**

TO RECOMMEND TO COUNCIL the appointment of internal and external auditors for 2024–25 (15 mins)	ARC23/48	P Thompson
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