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| **AUDIT & RISK COMMITTEE** |

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| **NOTICE** |
| There will be a meeting of the Audit & Risk Committee on 24th February 2022 at 15.00 via Microsoft Teams. |

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| **AGENDA** | | |
| **Agenda Item** | Note that the content of papers is to inform preparation of annual accounts and as such are not publishable at this time | **Paper** |
| 02-22 | **Declaration of Members’ Interest** | **N** |
| 03-22 | **Minutes of Previous Meeting – 17 November 2021** | **Y** |
| 04-22 | **Matters Arising** | **N** |
|  |  |  |
|  | **Matters for Information** |  |
| 05-22 | Internal Audit 2021/22 **(Henderson Loggie)** Verbal   * Proposed audit plan | **N** |
| 06-22 | Internal Audit 2020/21 **(AzetsUK)**   * Student Support Funds | **Y** |
| 07-22 | Assurance Framework **(Acting Principal)**   * Update | **N** |
|  |  |  |
| 08-22 | **Matters for Decision** |  |
| 09-22 | Internal Audit 2020/21   * Student Activity | **Y** |
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| 10-22 | **Matters for Discussion** |  |
| 11-22 | Audit Recommendations **(Head of Finance)**   * Progress Report | **Y** |
| 12-22 | Risk Management **(Head of Finance)**   * Strategic Risk Register as at 4 Feb 2022 | **Y** |
| 13-22 | Annual Report of the Audit & Risk Committee   * Draft Report (**Chair of ARC)** | **Y** |
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| 14-22 | **Summation of Actions and Date of Next Meeting** | **N** |
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| 15-22 | **Any Other Business** |  |
|  | Members of the F&R Committee join the meeting at 1600 |  |
| 16-22 | **Annual Audit Report and Draft Financial Statements**  **(External Auditors – Mazars)** |  |