

AUDIT & RISK COMMITTEE

NOTICE

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

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
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
14-22	Summation of Actions and Date of Next Meeting	N
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)	