

AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1500 hours** on **Thursday 14 June 2018**, in the Robert Tong Room, Queens' Building, Mile End Campus.

AGENDA

Part 1: Introduction		Paper	Committee Lead	Lead
1.	Welcome and apologies	Oral report	D Willis	N/A
2.	Meeting of 8 March 2018: <ul style="list-style-type: none"> Non-confidential minutes Confidential minutes Executive summary 	ARC2017/37	D Willis	S Marshall
3.	Matters arising	ARC2017/38	D Willis	S Marshall
Part 2: Risk Management				
4.	Deep dive: Student experience (retention)	ARC2017/39	N Choudhary	C Murray
5.	Strategic Risk Register	ARC2017/40	N Choudhary	E Burke
6.	Whistleblowing cases since the last meeting	Oral report	D Willis	J Jones J Morgan
Part 3: Internal and external audit				
7.	Internal audit reports: <ul style="list-style-type: none"> Data quality – TRAC Financial management Tier 4 compliance 	ARC2017/41	M Tatton	L Gibbs J Jones
8.	Internal Audit Plan 2018–19	ARC2017/42	M Tatton	L Gibbs
Part 4: Statutory and Regulatory Compliance				
9.	*Annual assurance Letters	ARC2017/43	D Willis	J Jones J Morgan
Part 5: Financial Control				
10.	Annual review of Financial Regulations and Scheme of Financial Delegation	ARC2017/44	D Willis	J Jones L Gibbs
11.	Fraud/financial irregularities occurring since the last meeting	Oral report	D Willis	J Jones J Trounson

Part 6: Committee Management and Reporting

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| 12. | Review of Terms of Reference, membership and effectiveness | ARC2017/45 | D Willis | S Marshall |
| 13. | Annual schedule of business 2018–19 | ARC2017/46 | D Willis | S Marshall |
| 14. | *Draft agenda for the next meeting | ARC2017/47 | D Willis | S Marshall |
| 15. | Any other business | N/A | D Willis | N/A |
| 16. | Dates of meetings 2018–19 | | | |
| | ➤ Thursday 04 October 2018 at 1500 hours, Whitechapel Campus | | | |
| | ➤ Wednesday 14 Nov 2018 at 1500 hours, Mile End Campus | | | |
| | ➤ Wednesday 13 March 2019 at 1500 hours, Charterhouse Square Campus | | | |
| | ➤ Tuesday 11 June 2019 at 1500 hours, Mile End Campus | | | |

*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.