

AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1500 hours** on **Tuesday 11 June 2019**, Room 2.07, Garrod Building, Whitechapel.

AGENDA

Part 1: Introduction		Paper	Committee Lead	Lead
1.	Welcome and apologies	Oral report	D Willis	N/A
2.	Meeting of 13 March 2019: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2018/42	D Willis	N Lewycky
3.	Matters arising	ARC2018/43	D Willis	N Lewycky
Part 2: Risk Management				
4.	Strategic Risk Register	ARC2018/44	N Choudhary	C Murray
5.	Whistleblowing cases since the last meeting	Oral report	D Willis	J Morgan
Part 3: Statutory and Regulatory Compliance				
6.	Health and Safety Interim report	ARC2018/45	D Willis	J Morgan
Part 4: Internal Audit				
7.	Planned internal audit reports: <ul style="list-style-type: none"> • Student Experience (Admissions) • Managing Partnerships • Financial Management • Overseas working 	ARC2018/46	M Tatton	KPMG
8.	Internal audit plan 2019–20	ARC2018/47	M Tatton	KPMG
Part 5: Financial Control				
9.	Fraud/financial irregularities occurring since the last meeting	Oral report	D Willis	J Jones
10.	Policy review: <ul style="list-style-type: none"> • Capital expenditure policy 	ARC2018/48	D Willis	J Jones
Part 6: Committee Management and Reporting				
12.	Review of Committee Terms of Reference, membership and effectiveness	ARC2018/49	D Willis	J Morgan

- **External review of Council effectiveness**

13. **Annual Schedule of Business 2019–20** ARC2018/50 D Willis N Lewycky

14. ***Draft agenda for the next meeting** ARC2018/51 D Willis N Lewycky

15. **Dates of meetings 2019–20**

- Thursday 03 October 2019 at 1500 hours, Room TBC, Whitechapel.
- Monday 11 November 2019 at 1500 hours, Dean Rees House Boardroom, Charterhouse Square.
- Thursday 12 March 2020 at 1500 hours, Robert Tong Room, Mile End.
- Wednesday 10 June 2020 at 1500 hours, Robert Tong Room, Mile End.

*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.