

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1515 hours** on **Thursday 01 October 2020** in the Robert Tong Room, Mile End.

The meeting will be preceded by an *in camera* meeting with the internal auditors at 1500 hours.

AGENDA

	Paper	Led by
1. Welcome and apologies	Oral report	D Willis
2. Meeting of 02 September 2020: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2020/xx	D Willis
3. Matters arising	ARC2020/xx	D Willis
4. Deep dive presentation (TBC)	ARC2020/xx	TBC
5. Strategic Risk Management	ARC2020/xx	C Murray
6. Annual report on research integrity	ARC2020/xx	S Ellis
7. External audit 2019 management letter: progress report on actions	ARC2020/xx	Deloitte
8. External audit 2019–20 interim comments	Oral report	Deloitte
9. Internal audit annual report 2019–20	ARC2020/xx	KPMG
10. Planned internal audit reports (TBC)	ARC2020/xx	KPMG
11. Value for money annual report	ARC2020/xx	J Morgan
12. Whistle blowing cases since the last meeting <ul style="list-style-type: none"> • Annual summary of disclosures 2019–20 	ARC2020/xx	J Morgan
13. Fraud/financial irregularities occurring since the last meeting	ARC2020/xx	L Parr-Morley
14. *Audit and Risk Committee annual report 2019–20 draft 1	ARC2020/xx	D Willis
15. *Draft agenda for the next meeting	ARC2020/xx	D Willis
16. Any other business	N/A	D Willis
17. Dates of meetings 2020–21		

- Tuesday 10 November 2020 at 1500 hours, Boardroom, Dean Rees House, Charterhouse Square.
- Tuesday 9 March 2021 at 1500 hours, Robert Tong Room, Mile End.
- Tuesday 8 June 2021 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.