

AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1515 hours** on **Monday 11 November 2019**, Boardroom, Dean Rees House, Charterhouse Square.

The meeting will be preceded by an *in camera* meeting for members with the External Auditors at 1500 hours.

AGENDA

	Paper	Committee Lead	Lead
1. Welcome and apologies	Oral report	D Willis	N/A
2. Meeting of 03 October 2019: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2019/xx	D Willis	N Lewycky
3. Matters arising	ARC2019/xx	D Willis	N Lewycky
4. Deep dive presentation (Information Governance)	ARC2019/xx	D Willis	Dr R Bence
5. Audited Financial Statements 2018–19	ARC2019/xx	K Barrow	J Jones Deloitte
6. External audit opinion on Financial Statements 2018–19	ARC2019/xx	K Barrow	J Jones Deloitte
7. External Audit Management representation letter	ARC2019/xx	K Barrow	J Jones Deloitte
8. External audit annual report	ARC2019/xx	K Barrow	J Jones Deloitte
9. Assurance arrangements for statutory returns	ARC2019/xx	D Willis	C Murray
10. Legal compliance report	ARC2019/xx	D Willis	J Morgan
11. Planned internal audit reports	ARC2019/xx	M Tatton	KPMG
12. Fire, Health and Safety annual report	ARC2019/xx	D Willis	J Morgan
13. Whistle blowing cases since the last meeting	ARC2019/xx	D Willis	J Morgan
14. Fraud/financial irregularities occurring since the last meeting	Oral report	D Willis	J Jones
15. Audit and Risk Committee Annual Report 2018–19 Draft 2	ARC2019/xx	D Willis	N Lewycky

- | | | | |
|---|------------|----------|-----------|
| 16. *Draft agenda for the next meeting | ARC2019/xx | D Willis | N Lewycky |
| 17. Any other business | N/A | D Willis | N/A |
| 18. Dates of meetings 2019–20 | | | |
| ➤ 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.