

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Wednesday 10 June 2020**
via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	Oral report	D Willis
2. Meeting of 12 March 2020: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2019/40	D Willis
3. Matters arising	ARC2019/41	D Willis
4. Risk update: <ul style="list-style-type: none"> • Risk issues • Covid 19 Risk Register 	ARC2019/42i ARC2019/42ii	J Morgan Prof C Bailey Dr C Murray
5. Changes to OfS requirements	ARC2019/43	J Morgan
6. Planned internal audit reports: <ul style="list-style-type: none"> • Library services • Financial management • Faculty governance 	ARC2019/44	KPMG
7. Internal audit planning 2020–21	ARC2019/45	KPMG
8. Whistle blowing cases since the last meeting	Oral report	J Morgan
9. Fraud/financial irregularities occurring since the last meeting	Oral report	L Parr-Morley
10. *Draft agenda for the next meeting	ARC2019/46	D Willis
11. Any other business	N/A	D Willis
12. Dates of meetings in 2019–20:		

➤ Thursday 23 July, 1600 hours, via video conference.

*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.