

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1600 hours** on **Thursday 23 July 2020**,
via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	Oral report	D Willis
2. Meeting of 10 June 2020: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2019/47	D Willis
3. Matters arising	ARC2019/48	D Willis
4. Update on re-opening campus services	ARC2019/49	J Morgan
5. External audit	Oral report	Deloitte
6. Reporting value externally	ARC2019/50	J Morgan
7. IT resilience and security	ARC2019/51	R Bence
8. OfS conditions of registration	ARC2019/52	J Morgan
9. Whistle blowing cases since the last meeting	Oral report	J Morgan
10. Fraud/financial irregularities occurring since the last meeting	Oral report	L Parr-Morley
11. *Draft agenda for the next meeting	ARC2019/53	D Willis
12. Any other business	N/A	D Willis
13. Dates of meetings 2019–20 <ul style="list-style-type: none"> ➤ Wednesday 02 September 2020 at 1000 hours via Zoom. 		

*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.