

## AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Tuesday 09 March 2021**,  
via Zoom.

### AGENDA

	Paper	Lead
1. <b>Welcome and apologies</b>	Oral report	D Willis
2. <b>Minutes of the meeting held on 10 November 2020 and the executive summary of the meetings of 29 October and 10 November 2020</b>	ARC2020/34	D Willis
3. <b>Matters arising</b>	ARC2020/35	D Willis
4. <b>Strategic Risk</b>		Dr C Murray
• <b>Strategic risk register</b>	ARC2020/36	
• <b>Strategic KPIs</b>	ARC2020/37	
5. <b>TRAC 2019–20</b>	ARC2020/38	K Kroger
6. <b>External Audit Plan 2020–21 and fees</b>	ARC2020/39	Deloitte
7. <b>Internal audit progress report and recommendation tracker</b>	ARC2020/40	KPMG
8. <b>Planned internal audit reports</b>	ARC2020/41	KPMG
• <b>Digital learning</b>		
• <b>Financial control and governance during Covid</b>		
9. <b>Consumer protection during the pandemic</b>	ARC2020/42	J Morgan
10. <b>Whistle blowing cases since the last meeting</b>	Oral report	J Morgan
11. <b>Fraud/financial irregularities occurring since the last meeting</b>	Oral report	K Kroger
12. <b>Annual review of Internal and External auditor appointments</b>	ARC2020/43	K Kroger
13. <b>Draft agenda for the next meeting</b>	ARC2020/44	D Willis
14. <b>Any other business</b>	N/A	D Willis
15. <b>Dates of meetings in 2020–21:</b>		
➤ <b>Tuesday 08 June 2021, 1500 hours, TBC</b>		

\*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.