

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1515 hours** on **Tuesday 09 November 2021**, in the Robert Tong Room, Queens' Building, Mile End.

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

AGENDA

	Paper	Lead
1. Welcome and apologies	Oral report	N/A
2. Meeting of 29 September 2021:	ARC2021/18	D Willis
• Non-confidential minutes		
• Confidential minutes		
• Executive summary		
3. Matters arising	ARC2021/19	D Willis
4. External Audit Annual Report and Letter of Representation 2020–21	ARC2021/20 ARC2021/21	Deloitte
5. Audited Financial Statements 2020–21	ARC2021/22	K Kröger
6. Fire, health and safety annual report	ARC2021/23	R Jones
7. Internal audit progress report	ARC2021/24	KPMG
8. Legal compliance report	ARC2021/25	J Morgan
• Prevent return	ARC2021/26	
9. Audit and Risk Committee Annual Report 2020–21 draft 2	ARC2021/27	D Willis
10. *Draft agenda for the next meeting	ARC2021/28	D Willis
11. Tender for provision of External Audit services – Recommendation to appoint	ARC2021/29	K Kröger
12. Process for tendering Internal Audit services	ARC2021/30	K Kröger

*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.