

## AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Thursday 23 June 2022** in the Robert Tong Room, Queens' Building, Mile End.

### DRAFT AGENDA

|   | Paper       | Led by      |
|---|-------------|-------------|
| 1. <b>Welcome and apologies</b>   | Oral report | P Thompson  |
| 2. <b>Minutes of the meeting held on 16 March 2022</b>  | ARC2021/xx  | P Thompson  |
| 3. <b>Matters arising</b>   | ARC2021/xx  | P Thompson  |
| 4. <b>Risk register update</b>  | ARC2021/xx  | Dr C Murray |
| 5. <b>Internal audit progress report and internal audit plan 2022–23</b>  | ARC2021/xx  | KPMG        |
| 6. <b>Planned internal audit reports</b>  | ARC2021/xx  | KPMG        |
| 7. <b>External audit plan 2021–22 and fees</b>  | ARC2021/xx  | BDO         |
| 8. <b>Whistle blowing cases since the last meeting</b>  | ARC2021/xx  | J Morgan    |
| 9. <b>Fraud/financial irregularities occurring since the last meeting</b>   | Oral report | K Kröger    |
| 10. <b>Committee Terms of Reference, Membership and effectiveness review</b> <ul style="list-style-type: none"> <li>• <b>CUC Higher Education Audit Committee Code of Practice</b></li> </ul> | ARC2021/xx  | N Lewycky   |
| 11. <b>Annual schedule of business 2022–23</b>  | ARC2021/xx  | P Thompson  |
| 12. <b>Draft agenda for the next meeting</b>  | ARC2021/xx  | P Thompson  |
| 13. <b>Update on internal and external auditor contracts</b>  | ARC2021/xx  | K Kröger    |
| 14. <b>Any other business</b>   | N/A         | P Thompson  |

\*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.