

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Wednesday 16 March 2022**, in Room 3.05, Third floor, Department W, Whitechapel.

AGENDA

	Paper	Lead	Timing
1. Welcome and apologies	Oral report	P Thompson	5 mins
2. Minutes and executive summary of the meeting held on 09 November 2021	ARC2021/31	P Thompson	5 mins
3. Matters arising	ARC2021/32	P Thompson	5 mins
4. Strategic Risk Register	ARC2021/33	Dr C Murray	20 mins
5. Bi-annual cyber security report	ARC2021/34	Dr R Bence	40 mins
6. Internal audit			15 mins
• Planned internal audit reports	ARC2021/35	KPMG	
• Update on internal audit recommendations	ARC2021/36	KPMG	
7. Whistle blowing cases since the last meeting	ARC2021/37	J Morgan	15 mins
8. Fraud/financial irregularities occurring since the last meeting	Oral report	K Kröger	5 mins
9. Care Quality Commission	ARC2021/38	J Morgan	10 mins
10. *Revised regulatory guidance on reportable events to the OfS	ARC2021/39	J Morgan	5 mins
11. *Draft agenda for the next meeting	ARC2021/40	P Thompson	5 mins
12. Audit services		K Kröger	20 mins
• Review of Internal and External auditor contracts	ARC2021/41		
• Tender for the provision of internal audit services – recommendation to appoint	ARC2021/42		
13. Any other business	N/A	P Thompson	N/A

Meetings in 2021–22:

➤ Thursday 23 June 2022, 1500 hours, Robert Tong Room, Queens' Building, Mile End.

*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.