

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Thursday 23 June 2022** in Rooms 2.16 / 2.17, Department W, Mile End Road, Whitechapel.

AGENDA

	Paper	Led by	Timing
1. Welcome and apologies	Oral report	P Thompson	5 mins
2. Minutes of the meeting held on 16 March 2022	ARC2021/43	P Thompson	5 mins
3. Matters arising	ARC2021/44	P Thompson	5 mins
4. Strategic risks:			45 mins
• Risk register update and external risks	ARC2021/46	Dr C Murray	
• Compliance with ongoing conditions of registration	ARC2021/47	J Morgan	
5. Review of budget assumptions	ARC2021/48	K Kröger	15 mins
6. Internal audit progress report and internal audit planning 2022–23	ARC2021/49	KPMG	15 mins
7. Planned internal audit reports:	ARC2021/50	KPMG	10 mins
• Faculty governance			
• Core financial controls			
8. External audit plan 2021–22 and fees	ARC2021/51	BDO	10 mins
9. Overview of annual report process	ARC2021/52	K Kröger	10 mins
10. Fraud/financial irregularities occurring since the last meeting	Oral report	K Kröger	10 mins
11. Revised capital policy	ARC2021/53	K Kröger	15 mins
12. Annual schedule of business 2022–23	ARC2021/54	P Thompson	5 mins
13. Whistle blowing cases since the last meeting	ARC2021/55	J Morgan	15 mins
14. Draft agenda for the next meeting	ARC2021/56	P Thompson	5 mins
15. Any other business	N/A	P Thompson	5 mins

*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.