

AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1515 hours** on **Tuesday 27 September 2022**, in Rooms 2.16/2.17 Department W, Mile End Road, Whitechapel.

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

AGENDA

	Paper	Lead
1. Welcome and apologies	Oral report	P Thompson
2. Minutes of the meeting held on 23 June 2022	ARC2022/01	P Thompson
3. Matters arising	ARC2022/02	P Thompson
4. Strategic risk management		
• Strategic risk register update paper	ARC2022/03	Dr C Murray
• Strategic risk register	ARC2022/04	
5. External audit		
• Progress on actions from the 2021 management letter	ARC2022/05	J Trounson
• Interim comments on the 2022 audit	Oral report	BDO
• Draft narrative for the Financial Statements 2021–22	ARC2022/06	K Kröger
6. Internal audit		
• Internal audit plan 2022–23 final draft	ARC2022/07	KPMG
• Internal audit progress report	ARC2022/08	
• Planned internal audit reports:	ARC2022/09	
i. Capital planning		
ii. Master planning		
iii. Donors and donations		
7. Cyber security bi-annual report	ARC2022/10	Dr R Bence
8. Whistle blowing cases since the last meeting		
• Annual summary of disclosures 2021–22	ARC2022/11	J Morgan
9. Fraud/financial irregularities occurring since the last meeting	Oral report	K Kröger
10. Committee terms of reference, membership and effectiveness review	ARC2022/12	Dr N Lewycky
11. Audit and Risk Committee Annual Report 2021–22 Draft 1	ARC2022/13	P Thompson
12. Draft agenda for the next meeting	ARC2022/14	P Thompson

13. Any other business

N/A

P Thompson

14. Dates of meetings 2022–23

- Wednesday 9 November 2022 at 1500 hours, Rooms 2.16 / 2.17, Department W.
- Monday 13 March 2023 at 1500 hours, TBC.
- Thursday 22 June 2023 at 1500 hours, TBC.

*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.