

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Monday 13 March 2023**, in Rooms 2.16/2.17, Department W.

AGENDA

	Paper	Lead
1. Welcome, apologies and declaration of interests	N/A	P Thompson
2. Risk management		
a) TO CONSIDER a deep dive on the National Student Survey and compliance with OfS Condition B3 (40mins)	ARC22/30	Prof S Marshall
b) TO CONSIDER the Strategic Risk Register (20mins)	ARC22/31	T Norton
c) TO CONSIDER risk management in relation to delivery of the Infrastructure Plan (10mins)	ARC22/32	Dr S Ellis
d) TO CONSIDER a bi-annual cyber security report (20mins)	ARC22/33	Dr R Bence
3. Data quality		
a) TO CONSIDER the Transparent Approach to Costing (TRAC) return (10mins)	ARC22/34	K Kröger
4. Internal audit		
a) TO CONSIDER planned internal audit reports (10mins)	ARC22/35	KPMG
b) TO CONSIDER an update on internal audit recommendations (10mins)	ARC22/36	KPMG
5. Policies		
a) TO RECOMMEND FOR APPROVAL the updated Travel and Expenses Policy (5mins)	ARC22/37	T Skeen
6. Standing reports		
a) TO NOTE any disclosures under the Whistleblowing Procedure since the last meeting (2mins)	Oral report	J Morgan
b) TO NOTE any allegations of fraud or financial irregularity since the last meeting (3mins)	Oral report	K Kröger
7. Committee reporting and management		
a) TO CONFIRM the minutes of the previous meeting (2mins)	ARC22/38	P Thompson

b) TO CONSIDER matters arising from the previous meeting (5mins)	ARC22/39	P Thompson
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c) TO NOTE the draft agenda of the next meeting (3mins)	ARC22/40	P Thompson
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8. Any other business	N/A	P Thompson
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Meetings in 2022–23:

- Thursday 22 June 2023, 1500 hours, venue TBC.