

AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1515 hours** on **Thursday 28 September 2023**, TBC.

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

AGENDA

	Paper	Lead
1. Welcome, apologies and declaration of interests	Oral report	P Thompson
2. Risk management		
a) TO CONSIDER an update on the strategic risk register	ARC23/xx	C Murray
b) TO CONSIDER the cyber-security bi-annual report	ARC23/xx	R Bence
3. External audit		
a) TO CONSIDER the progress on actions from the 2022 management letter	ARC23/xx	BDO
b) TO CONSIDER the interim comments on the 2023 audit	Oral report	BDO
c) TO CONSIDER the draft narrative for the Financial Statements 2022–23	ARC23/xx	K Kröger
4. Internal audit		
a) TO CONSIDER the internal audit progress report	ARC23/xx	KPMG
b) TO CONSIDER the planned internal audit reports	ARC23/xx	KPMG
5. Standing reports		
a) TO NOTE any disclosures under the Whistle blowing Procedure since the last meeting (2mins)	Oral report	J Morgan
b) TO CONSIDER the annual summary of disclosures 2021–22	ARC23/xx	J Morgan
b) Fraud/financial irregularities occurring since the last meeting (3mins)	Oral report	K Kröger
6. Committee management and reporting		
a) TO APPROVE the minutes of the meeting held on 22 June 2023	ARC23/xx	P Thompson

b) TO NOTE the matters arising	ARC23/xx	P Thompson
c) TO CONSIDER the Committee terms of reference, membership and effectiveness review	ARC23/xx	N Lewycky
d) TO CONSIDER the Audit and Risk Committee Annual Report 2022–23 Draft 1	ARC23/xx	P Thompson
e) TO NOTE the draft agenda for the next meeting	ARC23/xx	P Thompson
7. Any other business	N/A	P Thompson
8. Dates of meetings 2023–24		
➤ Tuesday 14 November 2023 at 1515 hours, TBC.		
➤ Tuesday 12 March 2024 at 1500 hours, TBC.		
➤ Tuesday 18 June 2024 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.