Queen Mary
University of London

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Tuesday 12 March 2024**, 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 presentation on the staff survey action plan (40mins)	Presentation	S Ellis
	b) TO CONSIDER the Strategic Risk Register (20mins)	ARC23/27	C Bailey
3.	**Statutory and regulatory compliance**		
	a) TO CONSIDER the update on legal compliance review (15mins)	ARC23/28	T Shaw
	b) TO CONSIDER a deep dive on information security (40mins)	ARC23/29	R Bence
4.	**Data quality**		
	a) TO NOTE the Transparent Approach to Costing (TRAC) return (10mins)	ARC23/30	K Kröger
5.	**Internal audit**		
	a) TO CONSIDER planned internal audit reports (20mins)	ARC23/31	KPMG
	b) TO CONSIDER an update on internal audit recommendations (10mins)	ARC23/32	KPMG
6.	**Standing reports**		
	a) TO NOTE any disclosures under the Whistleblowing Procedure since the last meeting (5mins)	Oral report	J Morgan
	b) TO NOTE any allegations of fraud or financial irregularity since the last meeting (2mins)	Oral report	K Kröger
7.	**Committee reporting and management**		
	a) TO CONFIRM the minutes of the previous meeting (2mins)	ARC23/33	P Thompson
	b) TO CONSIDER matters arising from the previous meeting (5mins)	ARC23/34	P Thompson

c) TO NOTE the draft agenda of the next meeting (3mins)   ARC23/35   P Thompson

8.   **Any other business**   N/A   P Thompson

Meetings in 2023–24:

➢ Tuesday 18 June 2024, 1500 hours, rooms 2.16/2.17, Department W.