

AGENDA


Polite Reminder

Please take a 10 minute break every hour of meeting

Meeting: Audit and Risk Committee
Date: Thursday 7 September 2023 at 3.30pm
Location: Microsoft Teams

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	BF	N/A
2	Minutes of the Previous Meeting: 1 June 2023	Approve	BF	2-5
3	Matters Arising / Actions Outstanding	Note	BF	6-6
4	Emerging Themes	Discuss	All	N/A
5	Strategic Risk Register	Approve	JT	7-12
6	External Audit Update: Fieldwork and Planning (<i>Verbal Update</i>)	Note	EA	N/A
7	Draft Response to Letter from External Auditors	Approve	BF	13-25
8	Internal Audit:			
	8.1 Internal Audit Actions: Exception Report (Azets)	Note	IA	26-34
	8.2 Internal Audit Report: Student Assessment (Azets)	Note	IA	35-47
	8.3 Internal Audit Annual Report (Azets)	Note	IA	48-59
	8.4 Internal Audit Annual Plan (Wylie & Bisset)	Approve	IA	60-84
9	Annual Update Reports			
	9.1 Whistleblowing Policy and Procedure	Note	MP	85-86
	9.2 Fraud Prevention Policy and Response Plan: Register of Losses	Note	MP	87-88
	9.3 Business Continuity Planning	Note	MP	89-90
10	Self-Evaluation 2022-23: Feedback	Discuss	MP/BF	91-93
11	Review of Meeting	Discuss	All	N/A
12	Date of Next Meeting: Thursday 16 November 2023	Note	BF	N/A
	<ul style="list-style-type: none"> Annual private pre-meeting: 1.30pm Audit and Risk: 2pm Joint Audit and Risk/Finance Commercial and Estates: 3.15pm 			