

AGENDA

PRIVATE PRE-MEETING WITH EXTERNAL AND INTERNAL AUDITORS (NON-EXECUTIVE BOARD MEMBERS AND AUDITORS ONLY)

Meeting: Audit and Risk Committee Annual Private Pre-Meeting

Date: Thursday 17 November 2022 at 1.30pm

Location: Microsoft Teams

No	Item	Action	Lead	Pages
1	External / Internal Audit Process	Discuss	BF	2-2

AUDIT AND RISK COMMITTEE

Meeting: Audit and Risk Committee

Date: Thursday 17 November 2022 at 2.00pm

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: 8 September 2022	Approve	BF	3-5
3	Matters Arising / Actions Outstanding	Note	BF	6-6
4	Any Emerging Themes	Discuss	All	N/A
5	Strategic Risk Register	Approve	SD	7-13
6	Internal Audit:			
	6.1 Update on Internal Audit Actions: Exception Report	Note	IA	14-22
	6.2 Credits Return 2021-22	Note	IA	23-33
	6.3 Student Support Funds 2021-22	Note	IA	34-35
7	National Fraud Initiative Update	Note	SD	36-37
8	Draft Audit Committee Annual Report to the Board of Governors	Approve	SD	38-52
9	Procurement Options Paper Update for the Provision of Internal Audit Services	Note	SD	53-58
10	Review of Meeting	Discuss	All	N/A
11	Date of Next Meeting: Tuesday 7 March 2022 at 3.30pm	Note	BF	N/A