

Useful Links

Glossary of Acronyms
Strategic Risk Register
Internal Audit Plan
Committee Remit

AGENDA


Polite Reminder

Please take a 10 minute break every hour of meeting

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 16 November 2023 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 16 November 2023 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: 7 September 2023	Approve	BF	3-6
3	Matters Arising / Actions Outstanding	Note	BF	7-7
4	Emerging Themes	Discuss	All	N/A
5	Strategic Risk Register	Approve	JT	8-12
6	Internal Audit:			
	6.1 Internal Audit Actions: Exception Report	Note	IA	13-28
	6.2 Credit Return 2022-23	Note	IA	29-49
	6.3 Student Support Funds 2022-23	Note	IA	50-61
	6.4 Education Maintenance Allowance 2022-23	Note	IA	62-70
	6.5 Internal Audit Plan 2023-24 to 2025-26	Homologate	MP	71-72
7	Draft Audit Committee Report to the Board of Governors	Approve	JT	73-87
8	Review of Meeting	Discuss	All	N/A
9	Date of Next Meeting: Tuesday 27 February 2024 at 3.30pm	Note	BF	N/A