

# AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at  
17:30 on Thursday 9 February 2023 via Teams

## AGENDA

	Paper	Time
Meeting between Committee Members and Vice Principal		17:00
01/23 Chair's Welcome		17:30
02/23 Declaration of Conflict of Interest		
03/23 Register of Members' Interest		
04/23 Apologies for Absence		
05/23 Minutes of Previous Meeting held on 24 November 2022	A	
06/23 Matters Arising		
<b>SECTION A – ITEMS FOR APPROVAL</b>		
07/23 Internal Audit Assignment – Complaints Handling	B	
08/23 Anti-Bribery Policy (K Robb, ToR 2.14)	C	
09/23 Anti-Fraud & Corruption Policy (K Robb, ToR 2.14)	D	
<b>SECTION B – ITEMS FOR DISCUSSION</b>		
10/23 Strategic Risk Register (K Robb, ToR 2.9)	E	
11/23 Committee Review (I Earp ToR 2.17)	F	
12/23 Audit Committee Workplan (I Earp)	G	
<b>SECTION C – ITEMS FOR INFORMATION</b>		
13/23 Cyber Security Update (S Moncrieff, ToR 2.11)	H	
14/23 Register of Corporate Gifts (K Robb, ToR 2.13)	I	
15/23 Audit Recommendations Monitoring (K Robb, ToR 2.8)	J	
16/23 Information Update (I Earp, K Robb)	K	
17/23 Papers for Publication (Standing Item)		
18/23 Any Other Business (Standing Item)		
19/23 Date of Next Meeting – 17:30 on Thursday 11 May 2023		