

AUDIT & RISK COMMITTEE

The next meeting of the Audit & Risk Committee will take place at
17:30 on Thursday 8 February 2024 via Teams

AGENDA

	Time	Paper
Meeting between Committee Members, Internal Auditors and Principal	17:00	
01/24 Chair's Welcome	17:30	
02/24 Declaration of Conflict of Interest		
03/24 Register of Members' Interest		
04/24 Apologies for Absence		
05/24 Minutes of Previous Meeting held on 30 November 2023		A
06/24 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
07/24 Internal Audit Assignment – Student Records (ProSolution)(K Robb, ToR 2.7)		B
08/24 Internal Audit Assignment – Student Retention (K Robb, ToR 2.7)		C
09/24 Risk Management Framework (K Robb, ToR 2.9)		D
SECTION B – ITEMS FOR DISCUSSION		
10/24 Strategic Risk Register (K Robb, ToR 2.9)		E
11/24 Internal Audit Procurement (K Robb)		F
12/24 Meeting Schedule 2024/25 (I Earp)		G
13/24 Audit Committee Workplan (I Earp, ToR 2.16)		H
SECTION C – ITEMS FOR INFORMATION		
14/24 Register of Corporate Gifts (K Robb, ToR 2.12/2.13)		I
15/24 Audit Recommendations Monitoring (K Robb, ToR 2.8)		J
16/24 Procurement Practices and VFM (S Wilson)		K
17/24 Papers for Publication (Standing Item)		
18/24 Any Other Business (Standing Item)		
19/24 Date of Next Meeting – Thursday 9 May 2024		