

AUDIT & RISK COMMITTEE

The next meeting of the Audit & Risk Committee will take place at
17:00 on Thursday 9 October 2025
on MS Teams

AGENDA

	Time	Paper
41/25 Chair's Welcome	17:00	
42/25 Declaration of Conflict of Interest		
43/25 Register of Members' Interest		
44/25 Apologies for Absence		
45/25 Minutes of Previous Meeting held on 22 May 2025		A
46/25 Matters Arising		
SECTION A – ITEMS FOR DECISION		
47/25 Internal Audit Assignments – Credits		B
48/25 Internal Audit Assignments – Student Support Fund		C
49/25 Internal Audit Assignments – EMA		D
50/25 Draft Annual Report to Regional Board (K Robb, ToR 2.15 / 2.14 / 2.11)		E
51/25 Draft Annual Accounts (inc. corporate governance statement) (K Robb, ToR 2.2 / 2.15)		F
SECTION B – ITEMS FOR DISCUSSION		
52/25 Strategic Risk Register (K Robb, ToR 2.9)		G
53/25 Audit Recommendations Monitoring (K Robb, ToR 2.8)		H
54/25 Donations, Gifts, Hospitality & Sponsorship Procedure – review (K Robb, ToR 2.13)		I
55/25 Data Protection and Freedom of Information Update (K Robb, ToR 2.10)		J
56/25 Committee Self-Evaluation (I Earp)		K
SECTION C – ITEMS FOR INFORMATION		
57/25 Information Update (K Robb / I Earp)		L
58/25 Papers for Publication (Standing Item)		

59/25 Any Other Business (Standing Item)

60/25 Date of Next Meeting – Tuesday 2 December 2025 in-Person