

AGENDA

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

A private pre-meeting with auditors and non-executive Board members will be held on Thursday 18 November 2021 from 1.45pm to 2.05pm. Please join via Microsoft Teams.

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

AUDIT AND RISK COMMITTEE

A meeting of the Audit and Risk Committee will be held on Thursday 18 November 2021 from 2.15pm to 3.15pm. Please join via Microsoft Teams.

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	SM	N/A
2	Minutes of the Previous Meeting: 9 September 2021	Approve	SM	3-5
3	Matters Arising / Actions Outstanding	Note	SM	6-6
4	Any Emerging Themes	Discuss	All	N/A
5	Risk Register Update	Note	SD	7-11
6	Internal Audit:			
6.1	Update on Internal Audit Actions: Exception Report	Note	IA	12-20
6.2	Credits Return 2020-21	Note	IA	21-31
6.3	Student Support Funds 2020-21	Note	IA	32-33
6.4	Freedom of Information & Complaints Management	Note	IA	34-47
7	Draft Audit Committee Annual Report to the Board of Governors	Approve	SD	48-62
8	Requests for Information: Annual Summary	Note	MP	63-65
9	Review of Meeting	Discuss	All	N/A
10	Date of Next Meeting Thursday 3 March 2022 at 3.30pm	Note	SM	N/A