

AUDIT COMMITTEE

Wednesday 29 June 2022, 5.30 p.m. – Committee Room, BRC

A G E N D A

Private meeting of Members of the Audit Committee with either Internal or External Auditors without the presence of Executive Officers (if required)			
15 MINUTES DEEP DIVE: CYBER SECURITY Neil McQueen Director of IT			
Agenda item	Title	Owner	Format
1.	Declaration of Interests - Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting	Chair	Verbal
2.	Apologies for absence - to receive and consider for approval the apologies for absence of members from the meeting	Chair	Verbal
3.	Minutes of the meeting held on the 23 March 2022 including any matters arising	Chair	Approval
4.	Items of Focus: an opportunity for the Chair to identify priorities of the agenda/discussion	Chair	Verbal
5. i) ii)	Risk: Termly Risk Management report Annual Review of College Risk Appetite statement	RB RB	Information Rec to Corporation
6. i) ii) iii) iv)	Internal Audit: HR Management Arrangements Audit (inc staff wellbeing) Annual Subcontracting Audit (for certification) Update on management actions from audit recommendations; Draft Strategic Audit Plan for 22-23 and Audit Needs Assessment	TIAA TIAA TIAA TIAA	Information Information Information Rec to Corporation
7. i) ii) iii)	External Audit: Progress on Financial Statements for year ending 31 July 2021 The Audit Plan for the year ending 31 July 2022 Review of preparations for the closure of accounts	RB RSM RB	Verbal Approval Verbal
8. i) ii)	Annual Review: Annual Fraud review report Annual review of Audit Committee: <ul style="list-style-type: none"> Operation of the Committee/compliance with TOR performance against the Code of Good Governance 	GF GF	Approval Approval
9.	Policy and Strategy: Financial Regulations	RB	Approval

Date of next meeting – Wednesday 30 November 2022 at 5.30 pm