

AGENDA

Audit Committee

Date of Meeting	01 December 2021
Time of Meeting	16:00 hours
Location	Remotely via MS Teams

Item		Reference	Lead
1	Welcome and Apologies for Absence		N. Johnson
2	Declaration of Interest		N. Johnson
3	Action Log	AUD1221-A	L. Grierson
4	Minute of the meeting held on 2 September 2021	AUD1221-B	N. Johnson
5	Matters Arising		N. Johnson

For Discussion

6	Internal Audit Progress Report	AUD1221-C	P. Church
	6.1 FES Return	AUD1221-D	P. Church
	6.2 Student Support Funds	AUD1221-E	P. Church
7	Annual External Audit Report	AUD1221-F	D. Eardley
	7.1 Draft Financial Statements	AUD1221-Fb	S. Proctor
8	Internal Audit Tracker	AUD1221-G	L. Grierson

For Approval

9	Terms of Reference (Mapping)	AUD1221-H	L. Grierson
10	Strategic Risk Register (Deep Dive risks 8,9,10)	AUD1221-I	L. Grierson
11	Audit Committee Annual Report	AUD1221-J	N. Johnson

12	Self-Evaluation Questionnaire	AUD1221-K	N. Johnson
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For Noting

13	Data Breach – Investigation Report	AUD1221-L	D. Dickson
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14	Any Other Business		
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Date of Next Meeting *The next Audit Committee Meeting is scheduled for 10 February 2021 at 16:00hrs*

Additional Notes