

Audit Committee

Monday 24 November 2025 (1600-1800)

Virtually by Teams

Agenda

| Time | Item | Lead | Paper |
|-----------------------------|---|-------------|-------------------------------------|
| | 1. Welcome and Apologies <ul style="list-style-type: none"> ➤ Declaration of Interests and Connections | JR | Verbal |
| For Approval | | | |
| | 2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> ➤ Thursday 18 September 2025 ➤ Action Log | JR LG | Paper 2.1 Paper 2.2 |
| | 3. Strategic Risk Register <ul style="list-style-type: none"> ➤ Deep Dive – Cyber Posture and Analogue Planning (Risk 11) | LG PS | Paper 3.1 Paper 3.2 |
| | 4. Whistleblowing Policy | LG | Paper 4.1 |
| | 5. Audit Committee Annual Report | KH | Paper 5.1 |
| For Discussion | | | |
| | 6. Internal Audit <ul style="list-style-type: none"> ➤ Progress Report ➤ Student Support Fund Report (3 Appendices) ➤ Credits Audit Certificate | DA | Paper 6.1 Paper 6.2 Paper 6.3 |
| | 7. Internal Audit Tracker | LG | Paper 7.1 |
| | 8. External Audit <ul style="list-style-type: none"> • Annual External Audit Report • Letter of Representation, Draft Financial Statements | AR/AH KH | Paper 8.1 Paper 8.2 |
| For Information only | | | |

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| | 9. AOCB | JR | Verbal |
| | 10. Date of next meeting ➤ Thursday 12 February 2026 | JR | Verbal |