

A **TEAMS** meeting of the Audit and Risk Committee will be held on **14 March 2022 at 13:00**

**3 March 2022**

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## AGENDA

- 1. ATTENDANCE OF THE PRINCIPAL AND OTHER COLLEGE MANAGERS AT THE MEETING OF THE AUDIT AND RISK COMMITTEE**  
*The Committee is asked to consider inviting the Principal and other College managers to attend the meeting so as to present reports and provide information.*
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATION OF INTERESTS**  
*Members are asked to make known if they have any interests to declare given the issues included on this agenda.*
- 4. MINUTES OF THE MEETING OF THE AUDIT AND RISK COMMITTEE HELD ON 2 DECEMBER 2021**      enclosure      RN  
*The Committee is asked to agree the accuracy of these minutes so that they may be signed by the Chair as a correct record.*
- 5. MATTERS ARISING FROM THE MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD ON 2 DECEMBER 2021.**
- 6. INTERNAL AUDIT**  
6.1 Internal Audit REPORTS 2021-22      Enclosures      WB  
*The Committee is asked to note the Internal audit reports on*
  - i. Governance and SLT reporting*
  - ii. Procurement*
  - iii. IT Review*
  - iv. College Purchasing Ordering Process*  
6.2 Erasmus Audit Report      Enclosure      AR-T  
  
6.3 Update on Internal Audit recommendations      enclosure      AR-T
- 7. POLICIES**      Enclosure      AR-T
  - 7.1 Treasury Policy
  - 7.2 Reserves Policy
- 8. FREEDOM OF INFORMATION ANNUAL REPORT**      Enclosure      NS
- 9. PIDA / WHISTLE BLOWING**      Enclosure      JD
  - 9.1 PIDA Policy

9.2 WHISTLE BLOWING LOG AND REPORT – the Committee is asked to note that there have not been any reported incidents since the last report.

**10. COLLEGE RISK REGISTER**

*The Committee is asked to receive and consider an update on the College Risk Register.* enclosure AR-T

**11. DATES OF NEXT MEETING**

Thursday 23 June 2022

**12. ITEMS TO BE ADDRESSED AT FUTURE MEETINGS OF THE AUDIT COMMITTEE**

*The Committee is asked to note that the agendas for future meetings will include the following items:*

- *Monitoring Statement on issues previously identified in reports presented to the Committee*
- *Internal Audits*
- *Review of Audit Reports and outstanding recommendations*
- *Risk Register*
- *Review of performance of Auditors*