

A TEAMS meeting of the Audit and Risk Committee will be held on **5 March 2024 at 18:00**

27 February 2024

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 30 NOVEMBER 2023** enclosure ME
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 30 NOVEMBER 2023.**
- 6. RANSOMWARE INCIDENT RESPONSE REPORT (SIMULATION EXERCISE WITH JISC)** Enclosures JISC/ART
- 7. INTERNAL AUDIT**
Internal Audit REPORTS 2023-24
7.1 *The Committee is asked to note the Internal audit reports on* Enclosure WB
 - i. GDPR*
 - ii. Safeguarding*
 - iii. Budget and Monitoring*
 - iv. Curriculum Planning*

7.2 Update on Internal Audit recommendations Enclosure AR-T
- 8. POLICIES** Enclosure AR-T
 - Freedom of Information Policy*
 - Data Protection Policy*
- 9. FREEDOM OF INFORMATION ANNUAL REPORT** Enclosure NS
- 10. PIDA / WHISTLE BLOWING** Enclosure NS
No incidents to report.



11. COLLEGE RISK REGISTER

The Committee is asked to receive and consider an update on the College Risk Register.

enclosure AR-T

12. EVALUATION OF AUDITORS' PERFORMANCE

enclosure NS

13. DATES OF NEXT MEETING

Thursday 11 June 2024

14. 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*