



A meeting of the Audit Committee will be held on **Monday 08 June 2020** at **1000hrs** via **Microsoft Teams**. *The first fifteen minutes of the meeting is a closed session with Committee members and representatives of external and internal audit.*

**AGENDA**

<b>Agenda Item</b>		<b>Item Code</b>	<b>Lead Member/ Officer</b>
<b>1.</b>	<b><u>Introduction, Meeting Record, Reporting and Context</u></b>		
	i. Declarations of Interests	Oral Report	A Corfield
	ii. 10 February 2020 Committee Meeting:		↓
	➤ Executive Summary	AC19/64	
	➤ Confidential Minutes	AC19/64i	
	iii. Written Resolutions:		
	➤ Variation to Internal Audit Plan 2019/20 (1) AC19/61	AC19/65	
	➤ Variation to Internal Audit Plan 2019/20 (2) AC19/63	AC19/66	
	iv. Summary Action List/Matters Arising	AC19/67	S F O'Donnell
	v. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Wathey
<b>2.</b>	<b><u>External Audit</u></b>		
	i. Audit Plan 2019/20	AC19/68	C Partridge
	ii. Non-Audit Services for Potential VAT Savings	AC19/69	S Newitt
<b>3.</b>	<b><u>Internal Audit</u></b>		
	i. Outstanding Audit Actions	AC19/70	S F O'Donnell
	ii. Internal Audit 2019/20 Progress Report and Q2 Audits:	AC19/71	S Kenny
	➤ Improvements to the University's Safeguarding Arrangements	AC19/72	S F O'Donnell
	➤ Safeguarding Internal Audit Report	AC19/72i	↓
	➤ The OfS Registration Conditions Internal Audit Report	AC19/73	D Monnery
	➤ Competition and Markets Authority Compliance Internal Audit Report	AC19/74	A Dunlop
<b>4.</b>	<b><u>Policy Risk and Assurance</u></b>		
	i. Health, Safety and Wellbeing Report Q3 2019/20	AC19/75	Prof G Marston/ J Embley
	ii. Covid-19: Financial Control Update	AC19/76	S Newitt
	iii. Reportable Incidents Policy Update	AC19/77	S F O'Donnell
	iv. Reportable Incidents Summary	AC19/78	↓
	v. Strategic Risk Dashboard	AC19/79	
	vi. Committee Agenda Plan 2019/20 and 2020/21	AC19/80	A Corfield
	<i>All attendees to leave the meeting for the subsequent Agenda Item</i>		
<b>5.</b>	<b><u>Any Other Business</u></b>		
	i. Reserved/Private Committee Discussion	Oral Report	A Corfield