

AGENDA

**17 November 2025
AUDIT COMMITTEE**

A meeting of the Audit Committee will be held on **17 November 2025 at 1015hrs in Room 209, Sutherland Building, City Campus West**. *The first fifteen minutes of the meeting is a closed session with Committee members and representatives of external and internal audit.*

All Items on this Agenda are Confidential

Item		To	Code	Lead
1. Introduction				
i.	Declaration of Interests	Note	Oral Report	H Thorne
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
iii.	Strategic Risk Report	Endorse	AC25/25	G Bailes/ J Taylor
2. External Audit Plan 2024/25				
i.	External Audit Report	Note	AC25/26	M Wilkie
ii.	Annual Report and Financial Statements 2024/25	Endorse	AC25/27	L Mayfield
3. Internal Audit Plan				
i.	Internal Audit Progress Report 2025/26	Note	AC25/28	S McNally
ii.	Audit Report: IT Vulnerabilities	Consider	AC25/29	Dr S Corbett/ R Martin
iii.	Internal Audit Plan: Scope of Non-allocated Audit	Approve	AC25/30	S McNally
iv.	Outstanding Audit Actions	Note	AC25/31	G Bailes
v.	ESFA Apprenticeships Audit Actions Update	Consider	AC25/32	Prof G Wynn/ R Groves
vi.	Internal Audit Annual Report and Opinion Final*	Note	AC25/33	S McNally
4. Policy, Risk and Assurance				
i.	Student Protection Plan	Endorse	AC25/34	Prof G Wynn
ii.	Health and Safety Report Q1 2025/26	Note	AC25/35	Prof J Entwistle
iii.	Regulatory Compliance Annual Report 2024/25	Approve	AC25/36	G Bailes
iv.	Safeguarding and Prevent Annual Report 2024/25	Endorse	AC25/37	G Bailes
v.	Annual Security Report 2024/25	Endorse	AC25/38	G Bailes
vi.	Regulatory Reportable Incidents Summary	Note	AC25/39	G Bailes
vii.	TRAC	Note		L Mayfield
	a. Approach		AC25/40	
	b. Benchmarking		AC25/41	
viii.	Value for Money Annual Report 2024/25	Note	AC25/42	L Mayfield
ix.	Audit Committee Annual Report 2024/25	Approve	AC25/43	H Thorne
5. Constitutional and Administrative Items				
i.	Committee Agenda Plan	Note	AC25/44	H Thorne
ii.	15 September 2025 Committee Meeting			H Thorne
	a. Summary Minutes	Confirm	AC25/45	
	b. Confidential Minutes	Confirm	AC25/46	
iii.	Matters Arising/ Summary Action List	Note	AC25/47	G Bailes
<i>All attendees to leave the meeting for the subsequent Agenda Item</i>				
6. Any Other Business				
i.	15 September 2025 Committee Meeting Reserved Minutes	Confirm	AC25/48	H Thorne
ii.	Reserved/Private Committee Discussion		Oral Report	H Thorne

AUDIT COMMITTEE MEETING CLOSE

**Items marked "*" will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*