

AGENDA

1 June 2026

AUDIT COMMITTEE

A meeting of the Audit Committee will be held on **Monday 1 June 2026 at 1000hrs 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	L Mayfield
iii.	Strategic Risk Report	Endorse	AC25/68	G Lawson/ J Taylor
2. External Audit Plan				
i.	External Audit Plan 2025/26	Note	AC25/69	L Robson T Bright N Smith
3. Internal Audit Plan				
i.	Internal Audit Progress Report 2025/26	Note	AC25/70	S McNally
ii.	Audit Reports:	Consider		
	a) Debt Management		AC25/71	L Mayfield
iii.	Draft Internal Audit Plan 2026/27	Approve	AC25/72	S McNally/G Lawson
iv.	Appointment of Internal Auditor	Endorse	AC25/73	G Lawson/ J Taylor
v.	Outstanding Audit Actions	Consider	AC25/74	G Lawson/ J Taylor
	a) IT Vulnerabilities Update	Consider	AC25/75	Dr S Corbett
4. Policy, Risk and Assurance				
i.	Cyber Posture and Governance Update Q1 2026	Consider	AC25/76	Dr S Corbett
ii.	OfS Student Returns 2023/24 Audit Outcome	Note	AC25/77	L Mayfield/ J McKenna
iii.	Institutional Position on Defence Sector Engagement	Endorse	AC25/78	Prof L Bracken
iv.	Risk Appetite Statement	Endorse	AC25/79	G Lawson/ J Taylor
v.	CMA Policy	Endorse	AC25/80	Dr H Robson
vi.	Regulatory Reportable Incidents Summary	Note	AC25/81	G Lawson/ J Taylor
vii.	Health and Safety Report Q3 2025/26	Note	AC25/82	A Clemmet/ Prof J Entwistle
5. Constitutional and Administrative Items				
i.	Annual Evaluation of Committee Effectiveness	Endorse	AC25/83	H Thorne/ G Lawson
ii.	Committee Agenda Plan	Note	AC25/84	H Thorne
iii.	16 February Committee Meeting			H Thorne
	a. Summary Minutes	Confirm	AC25/85	
	b. Confidential Minutes	Confirm	AC25/86	
	c. Reserved Minutes	Confirm	AC25/87	
iv.	Written Resolution: Public Disclosure Policy	Confirm	AC25/88	H Thorne
v.	Matters Arising/ Summary Action List	Note	AC25/89	G Lawson
<i>All attendees to leave the meeting for the subsequent Agenda Item</i>				
6. Any Other Business				
i.	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.*