

A meeting of the Audit Committee will be held on **Monday 23 May 2022 at 1400hrs** via **Microsoft Teams (including videolink)**. *The first fifteen minutes of the meeting is a closed session with Committee members and representatives of external and internal audit.*

AGENDA

Agenda Item		Item Code	Lead Member/ Officer
1.	<u>Introduction</u>		
	i. Declarations of Interests	Oral Report	J Bromiley
	ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof T Lawson
2.	Board and Committee Responsibilities		
	i. Evaluation of Committee Effectiveness	AC21/61	J Bromiley
	ii. Committee Terms of Reference for 2022/23	AC21/62	
3.	<u>External Audit Plan 2021/22</u>		
	i. External Audit Update	AC21/63	C Partridge
	ii. Northumbria London Campus Summary	AC21/64	S Newitt
4.	<u>Internal Audit 2021/22</u>		
	i. Outstanding Audit Actions	AC21/65	G Bailes
	ii. Internal Audit Progress Report 2021/22	AC21/66	P Charnock
	iii. Audit Reports:		
	a. Core Financial Controls	AC21/67	S Newitt
	iv. Draft Internal Audit Plan 2022/23	AC21/68	P Charnock
5.	<u>Policy, Risk and Assurance</u>		
	i. Strategic Risk Register	AC21/69	G Bailes
	ii. Health, Safety and Wellbeing Report Q3 2021/22	AC21/70	Prof G Marston/ E Pritchard/ J Embley/ S Pelham
	iii. Business Continuity Implementation Plan	AC21/71	G Bailes/ R Wicks
	iv. Cyber Insurance and Security	AC21/72	S Corbett
	v. Regulatory Reportable Incidents Summary	AC21/73	G Bailes
	vi. Scheme of Delegated Authority	AC21/74	G Bailes
	vii. Committee Agenda Plan	AC21/75	J Bromiley
6.	<u>Meeting Record, Reporting and Context</u>		
	i. 7 February 2022 Committee Meeting:		
	➤ Summary Minutes	AC21/76i	J Bromiley
	➤ Confidential Minutes	AC21/76ii	
	➤ Reserved Business Minutes	AC21/76iii	
	ii. Circulated Item: Health, Safety and Wellbeing Report Q2 2021/22	AC21/77	
	iii. Matters Arising/Summary Action List	AC21/78	G Bailes
	<i>All attendees to leave the meeting for the subsequent Agenda Item</i>		
7.	<u>Any Other Business</u>		
	i. Reserved/Private Committee Discussion	Oral Report	J Bromiley