



Monday 19 September 2022

AUDIT COMMITTEE

A meeting of the Audit Committee will be held on **Monday 19 September 2022 at 1415hrs** 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 A Long |
| 2. | <u>External Audit Plan 2021/22</u> | | |
| | i. External Audit Progress Report | Oral Report | C Partridge |
| | ii. London Campus Audit Progress Report | AC22/01 | S Newitt |
| | iii. Key Accounting Judgements and Areas of Audit Focus | AC22/02 | S Newitt |
| 3. | <u>Internal Audit 2021/22</u> | | |
| | i. Outstanding Audit Actions | AC22/03 | G Bailes |
| | ii. Internal Audit Progress Report 2021/22 | AC22/04 | S McNair |
| | iii. Audit Reports: | | |
| | a. Student Feedback | AC22/05 | Prof G Wynn |
| | b. ANUK Accommodation | AC22/06 | S Newitt |
| | c. HESA | AC22/07 | D Monnery |
| | iv. Internal Audit Progress Report 2022/23 | AC22/08 | S McNair |
| 4. | <u>Policy, Risk and Assurance</u> | | |
| | i. Health, Safety and Wellbeing Report Q4 and Annual Summary 2021/22 | AC22/09 | Prof G Marston/ E Pritchard/ J Embley/ S Pelham |
| | ii. Strategic Risk Register | AC22/10 | G Bailes |
| | iii. Draft Safeguarding and Prevent Annual Report | AC22/11 | G Bailes |
| | iv. Draft Audit Committee Annual Report | AC22/12 | G Bailes |
| | v. Insurance Coverage Report | AC22/13 | S Newitt |
| | vi. Regulatory Reportable Incidents Summary | AC22/14 | G Bailes |
| | vii. Committee Agenda Plan | AC22/15 | J Bromiley |
| 5. | <u>Meeting Record, Reporting and Context</u> | | |
| | i. 23 May 2022 Committee Meeting: | | |
| | ➤ Summary Minutes | AC22/16 | J Bromiley |
| | ➤ Confidential Minutes | AC22/17 | |
| | ➤ Reserved Business Minutes | AC22/18 | |
| | ii. Matters Arising/Summary Action List | AC22/19 | G Bailes |
| | <i>All attendees to leave the meeting for the subsequent Agenda Item</i> | | |
| 6. | <u>Any Other Business</u> | | |
| | i. Reserved/Private Committee Discussion | Oral Report | J Bromiley |