



A meeting of the Audit Committee will be held on **Monday 24 May 2021 at 1400hrs** via **Microsoft Teams** (including video link). *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	J Bromiley
	ii. 26 February 2021 Committee Meeting:		↓
	➤ Summary Minutes	AC20/71	
	➤ Confidential Minutes	AC20/71i	
	➤ Reserved Business Minutes	AC20/71ii	
	iii. Matters Arising/Summary Action List	AC20/72	G Bailes
	iv. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Wathey
<b>2.</b>	<b><u>External Audit</u></b>		
	i. Audit Plan 2020/21	AC20/73	C Partridge
<b>3.</b>	<b><u>Internal Audit 2020/21</u></b>		
	i. Outstanding Audit Actions	AC20/74	G Bailes
	ii. Internal Audit Progress Report 2020/21 and Audit Reports:	AC20/75	S Reid/
	➤ Business Continuity	AC20/76	Prof P Francis/ D Monnery
<b>4.</b>	<b><u>Policy, Risk and Assurance</u></b>		
	i. CUC HE Audit Committees Code of Practice	AC20/77	G Bailes
	ii. Health, Safety and Wellbeing Report Q3 2020/21	AC20/78	Prof G Marston/ J Embley
	iii. Reportable Incidents Summary	AC20/79	G Bailes/ S Reid/
	➤ EY Suspicious Activity Investigation Assurance Report Phase 1		↓
	➤ EY Suspicious Activity Investigation Assurance Report Phase 2		
	iv. Strategic Risk Register Update	AC20/80	J Bromiley
	v. Committee Agenda Plan 2021/22	AC20/81	
	<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	J Bromiley