



Monday 7 February 2022

AUDIT COMMITTEE

A meeting of the Audit Committee will be held on **Monday 7 February 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 A Wathey
2.	<u>External Audit 2020/21</u>		
	i. External Audit Report	AC21/43	C Partridge
	ii. London Campus External Audit 2020/21 Summary and Proposed Improvement	AC21/44	S Newitt
3.	<u>Internal Audit 2021/22</u>		
	i. Outstanding Audit Actions	AC21/45	G Bailes
	ii. Internal Audit Progress Report 2021/22	AC21/46	S McNair
	iii. Audit Reports:		
	➤ Risk Management	AC21/47	G Bailes
	➤ Student Wellbeing	AC21/48	M McLaughlin
	iv. Thought Leadership: Future of Government - Racial Equality	AC21/49	S McNair
	v. International Tax Tender	AC21/50	S Newitt
4.	<u>Policy, Risk and Assurance</u>		
	i. Health, Safety and Wellbeing Report Q1 2021/22	AC21/51	Prof G Marston/ E Pritchard/ J Embley/ S Pelham
	ii. Approach to Risk Management	AC21/52	G Bailes
	iii. Business Continuity Implementation Plan	AC21/53	G Bailes
	iv. TRAC Return 2020/21	AC21/54	S Newitt
	v. Regulatory Reportable Incidents Summary	AC21/55	G Bailes
	vi. Committee Agenda Plan 2021/22	AC21/56	J Bromiley
5.	<u>Meeting Record, Reporting and Context</u>		
	i. 8 November 2021 Committee Meeting:		
	➤ Summary Minutes	AC21/57i	J Bromiley
	➤ Confidential Minutes	AC21/57ii	
	➤ Reserved Business Minutes	AC21/57iii	
	ii. Matters Arising/Summary Action List	AC21/58	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