A meeting of the Audit Committee will be held on **Monday 13 February 2023** 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.	**Introduction**		
	i. Declarations of Interests	Oral Report	J Bromiley
	ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Long
2.	**External Audit Update**	Oral Report	C Partridge
3.	**Internal Audit 2022/23**		
	i. Outstanding Audit Actions	AC22/44	G Bailes
	a. Progress update on Information Security Action	Oral Report	Dr S Corbett
	ii. Internal Audit Progress Report 2022/23	AC22/45	S McNair
	iii. Audit Reports:		
	a. Continuous Programme Review	AC22/46	Prof G Wynn
4.	**Policy, Risk and Assurance**		
	i. Strategic Risk Report	AC22/47	G Bailes
	ii. TRAC Return 2021/22	AC22/48	S Newitt
	iii. Reportable Incidents Policy	AC22/49	G Bailes
	iv. Regulatory Reportable Incidents Summary	AC22/50	G Bailes
	v. Committee Agenda Plan	AC22/51	J Bromiley
5.	**Meeting Record, Reporting and Context**		
	i. 14 November Committee Meeting:		
	➢ Summary Minutes	AC22/52	J Bromiley
	➢ Confidential Minutes	AC22/53	
	➢ Reserved Business Minutes	AC22/54	
	ii. Circulated Item: Health, Safety and Wellbeing Report Q1 2022/23	AC22/55	
	iii. Matters Arising/Summary Action List	AC22/56	G Bailes
	All attendees to leave the meeting for the subsequent Agenda Item		
6.	**Any Other Business**		
	i. Reserved/Private Committee Discussion	Oral Report	J Bromiley