

**Monday 22 May 2023**  
**AUDIT COMMITTEE**

A meeting of the Audit Committee will be held on **Monday 22 May 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
<b>1.</b>	<b><u>Introduction</u></b>		
	i. Declarations of Interests	Oral Report	J Bromiley
	ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Long
<b>2.</b>	<b><u>Board and Committee Responsibilities</u></b>		
	i. Committee Annual Evaluation 2022/23	AC22/58	J Bromiley
	ii. Committee Membership and Terms of Reference for 2023/24	AC22/59	J Bromiley
<b>3.</b>	<b><u>External Audit Plan 2022/23</u></b>		
	i. External Audit Plan 2022/23	AC22/60	C Partridge
	ii. Proposals for Audit of Subsidiary Companies	AC22/61	S Newitt
<b>4.</b>	<b><u>Internal Audit 2022/23</u></b>		
	i. Outstanding Audit Actions	AC22/62	G Bailes
	a. Progress update on Information Security Action	Oral Report	S Corbett
	ii. Internal Audit Progress Report 2022/23	AC22/63	S McNair
	iii. Audit Reports:		
	a. Access and Participation	AC22/64	Prof G Wynn
	b. Cyber Governance	AC22/65	S Corbett
	c. Health and Safety	AC22/66	Prof G Marston
	d. Outsourced Contracts Procurement and Management	AC22/67	S Newitt
	iv. Draft Internal Audit Plan 2023/24	AC22/68	S McNair
	v. Tax Contract Update	AC22/69	S Newitt
<b>5.</b>	<b><u>Policy, Risk and Assurance</u></b>		
	i. Health, Safety and Wellbeing Report Q3 2022/23	AC22/70	Prof G Marston/ R Savidis/ J Embley/ S Pelham
	ii. Resilience Policy	AC22/71	G Bailes
	iii. Scheme of Delegated Authority – Annual Review	AC22/72	G Bailes
	iv. Strategic Risk Register	AC22/73	G Bailes
	v. Regulatory Reportable Incidents Summary	AC22/74	G Bailes
	vi. Committee Agenda Plan	AC22/75	J Bromiley
<b>6.</b>	<b><u>Meeting Record, Reporting and Context</u></b>		
	i. 13 February 2023 Committee Meeting:		
	➤ Summary Minutes	AC22/76	J Bromiley
	➤ Confidential Minutes	AC22/77	
	➤ Reserved Business Minutes	AC22/78	
	ii. Written Resolution: Anti-Money Laundering Policy	AC22/79	
	iii. Matters Arising/Summary Action List	AC22/80	G Bailes
	<i>All attendees to leave the meeting for the subsequent Agenda Item</i>		
<b>7.</b>	<b><u>Any Other Business</u></b>		
	i. Reserved/Private Committee Discussion	Oral Report	J Bromiley