

AGENDA

Monday 17 February 2025
AUDIT COMMITTEE

A meeting of the Audit Committee will be held on **Monday 17 February 2025** at **1015hrs** via **Microsoft Teams**. The first fifteen minutes (1000 – 1015) of the meeting is a closed session with Committee members and representatives of external and internal audit.

All Items on this Agenda are Confidential

Item		To	Code	Lead
1. Introduction				
i.	Declaration of Interests	Note	Oral Report	H Thorne
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
2. External Audit Plan 2023/24				
i.	External Audit Report – Feedback on 2023/24 Audit	Note	Oral Report	M Wilkie
3. Internal Audit Plan				
i..	Internal Audit Progress Report 2024/25	Note	AC24/48	S McNair
ii.	Audit Report: ESFA	Consider	AC24/49	Prof G Wynn
iii.	Outstanding Audit Actions	Approve	AC24/50	G Bailes
	a. Programme and Project Management Update	Consider	Oral Report	S Corbett
4. Policy, Risk and Assurance				
i.	Strategic Risk Report	Consider	AC24/51	G Bailes
ii.	Regulatory Reportable Incidents Summary	Consider	AC24/52	G Bailes
iii.	Health and Safety Report Q2 2024/25	Note	AC24/53	Prof G Marston/ G Tideswell
iv.	TRAC Return	Approve	AC24/54	L Mayfield
v.	UKRI Funding Assurance Report Follow-Up	Note	AC24/55	Prof L Bracken
5. Constitutional and Administrative Items				
i.	Committee Agenda Plan	Note	AC24/56	H Thorne
ii.	18 November 2024 Committee Meeting			H Thorne
	a. Summary Minutes	Confirm	AC24/57	
	b. Confidential Minutes	Confirm	AC24/58	
	c. Reserved Minutes	Confirm	AC24/59	
iii.	Matters Arising/ Summary Action List	Note	AC24/60	G Bailes
<i>All attendees to leave the meeting for the subsequent Agenda Item</i>				
6. Any Other Business				
i.	Reserved/Private Committee Discussion		Oral Report	H Thorne

AUDIT COMMITTEE MEETING CLOSE

**Items marked “*” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*