

Agenda for Audit and Risk Committee

20th February 2024, 6.00pm

MS Teams

Item	Purpose	Sponsor	Time
1.	<u>Chairs Welcome:</u>		
1.1	Chairs opening notes	For noting	
1.2	Conflict of Interest Declaration	For approval	
1.3	Approval of Minutes: <i>8 January 2024</i>	For approval	
1.4	Matters Arising (Action Log)	For noting	Chairperson
			6.00 – 6.05
2.	<u>Governance & Compliance:</u>		
2.1	Annual Governance Statement to HEA	For noting	
2.2	HEA Oversight Agreement	For noting	
2.3	Protected Disclosures report	For noting	Risk & Compliance Officer
			6.05 – 6.15
3.	AOB – Charities Regulator (Emerging Risk)		Chairperson
			6.15 – 6.20