

## Agenda for Audit and Risk Committee

Thursday 19<sup>th</sup> December 2024, 9.30 – 11am

Via MS Teams

Item	Purpose	Sponsor	Time
<b>1.</b>	<b><u>Chairs Welcome:</u></b>		
1.1	Chairs opening notes, apologies & approval of Agenda	For noting	
1.2	Conflict of Interest Declaration	For noting	
1.3	Approval of Minutes: 18 November 2024	For approval	
1.4	Matters Arising (Action Log)	For noting	Chairperson
			9.30 – 9.40
<b>2.</b>	<b><u>Financial Matters:</u></b>		
	Annual Financial Statements 2022/2023 incl Statement of Internal Control (SIC)	For approval	VP Finance
			9.40 – 9.55
<b>3.</b>	<b>Cybersecurity Update</b>	For noting	VP Student Experience / Director of IT
			9.55 – 10.10
<b>4.</b>	<b><u>Internal Audit:</u></b>		
4.1	Internal Audit Workplan 2025	For approval	Internal Auditor
4.2	Cash Handling Review	For approval	VP Finance
			10.10 – 10.25
			10.25 – 10.40
<b>5.</b>	<b>Protected Disclosure Matters</b>	For noting	VP Governance
			10.40 – 10.50
<b>6.</b>	<b>Briefing note re. follow up to Effectiveness Review processes</b>	For noting	Internal Auditor
			10.50 – 11.00
<b>7.</b>	<b>AOB</b>		
			11.00 – 11.05

**For noting**

Internal Financial Controls – Final Report

Facilities Management Review – Final Report