

Agenda

Audit & Risk Committee Meeting - Tuesday, 17th February 2026 at 11:30am

78.1	Welcome & apologies <i>For Information</i>	11:30 (2m)
78.2	Conflict of Interest Declarations/Declarations of Any Other Business <i>For Noting</i>	11:32 (2m)
78.3	Draft Minutes of the Committee Meeting held on 11 November 2025 <i>For Approval</i>	11:34 (5m)
	Report 1 Matters Arising - verbal report <i>For Information</i>	11:39 (6m)
78.4	Committee Chair's Business - verbal report <i>For Information</i>	11:45 (3m)
78.5	Management Report - Mr P McKeown, Finance Director <i>For Information</i>	11:48 (25m)
	Report 1 Report to the Audit & Risk Committee <i>For Information</i>	12:13
	Report 2 Risk Appetite Statement <i>For Approval</i>	12:13
	Report 3 Conflict of Interest Policy - January 2026 <i>For Approval</i>	12:13
	Report 4 Fraud Policy (including Anti-Fraud) January 2026 <i>For Approval</i>	12:13
78.6	Internal Audit, Mr D Archibald, Henderson Loggie	12:13
	Report 1 Internal Audit Progress Report - February 2026 <i>For Information</i>	12:13 (4m)

Report 2	Internal Audit Review Report - Risk Management	12:17 (4m)
	<i>For Information</i>	

78.7	External Audit	12:21
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Report 1	Final Report To Those Charged With Governance	12:21 (3m)
	<i>For Information</i>	

78.8	Correspondence	12:24 (1m)
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Report 1	NIAO Notification of Change of Engagement Director	12:25
	<i>For Information</i>	

Report 2	Correspondence from Ms K McCamley, Director of FE, DfE	12:25 (4m)
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78.9	Any Other Business	12:29 (1m)
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78.10	Reserved Business	12:30
	<i>For Information</i>	

Date of next meeting - 19 May 2026	12:30 (1m)
<i>For Information</i>	