

# Agenda

Audit & Risk Committee - Wednesday, 26th May 2021 at 11:50am

## **58.1 Welcome & apologies**

*For Information*

## **58.2 Conflict of Interest Declarations/Declarations of Any Other Business**

*For Information*

## **58.3 Draft Minutes of the Audit & Risk Committee Meeting Held on 8 February 2021**

*For Approval*

### **58.3.1 Matters Arising - Verbal Report**

*For Information*

## **58.4 Committee Chair's Business**

*For Information*

### **Report 1 Actions from the Self Assessment Exercise June 2020**

*For Information*

### **Report 2 Whistleblowing Policy - April 2021**

*For Information*

### **Report 3 Self Assessment Exercise - 2020/21**

*For Decision*

## **58.5 Management Report, Mr P McKeown, Director of Finance & Economic Engagement**

*For Information*

### **Report 1 Risk Management Group Report 2, 2020/21**

*For Information*

### **Report 2 Direct Award Contract Report - nil return**

*For Information*

### **Report 3 Prompt Payment - verbal report**

*For Information*

## **58.6 Internal Audit**

- Report 1 Internal Audit Progress Report 2020/21**  
*For Information*
- Report 2 Internal Audit Review Report - Human Resources**  
*For Information*
- Report 3 Internal Audit Review Report - Student Engagement**  
*For Information*
- Report 4 Draft Annual Report & Opinion 2020/21**  
*For Information*
- Report 5 Enhancing the Control Framework in Education - February 2021**  
*For Information*

## **58.7 External Audit**

- Report 1 Audit Strategy 2020/21**

## **58.8 Schedule of Committee Meetings 2021/22**

*For Information*

## **58.9 Correspondence - DfE COVID-19 Study Disruption Scheme Funding and Audit Requirements**

## **58.10 Any Other Business**

### **Date of Next Meeting**

14 September 2021