

# Agenda

Audit & Risk Committee - Tuesday, 24th May 2022 at 11:30am

## 62.1 Welcome & apologies

*For Information*

## 62.2 Conflict of Interest Declarations/Declarations of Any Other Business

*For Information*

## 62.3 Draft Minutes of the Audit & Risk Committee Meeting held on 8 February 2022

*For Approval*

### 62.3.1 Matters Arising - verbal report

*For Information*

## 62.4 Committee Chair's Business

### Report 1 Self Assessment Exercise 2021/22

*For Decision*

## 62.5 Management Report - Mr A Mulcahy, Head of Finance

### Report 1 Risk Management Group Report 2, 2021/22

*For Information*

### Report 2 Direct Awards Contract Report

*For Information*

### Report 3 Prompt Payment - verbal report

*For Information*

## 62.6 Internal Audit Reports

### Report 1 Internal Audit Progress Report 2021/22

*For Information*

### Report 1.1 Internal Audit Follow Up Final Report

*For Information*

### Report 2 Internal Audit Review Report - Learner Management System -

verbal report

**Report 3**      **Internal Audit Review Report - Academic Framework Governance**  
*For Information*

**Report 4**      **Benchmarking of Internal Audit Findings 2020/21**  
*For Information*

**Report 5**      **External Quality Assessment Outcomes - January 2022**  
*For Information*

## **62.7 External Audit Reports**

**Report 1**      **Audit Strategy 2021/22**  
*For Information*

## **62.8 Schedule of Committee Meetings 2022/23**

*For Information*

## **62.9 Correspondence**

## **62.10 Any Other Business**

## **62.11 Reserved Business**

*For Approval*

These Draft Minutes will be sent to you via Outlook.

**Date of next meeting- 20 September 2022**

*For Noting*