Agenda

Audit & Risk Committee Meeting - Tuesday, 19th May 2026 at 11:30am

79.1 Welcome & apologies

For Information

79.2 Conflict of Interest Declarations and Declarations of Any Other Business

For Noting

79.3 Draft Minutes of the Committee Meeting held on 17 February 2026

For Approval

Report 1 **Matters Arising**

For Information

Report 1.1 **HR Analysis Workforce Age Profile and Strategic Implications**

For Discussion

Matter Arising November 2025 Committee Meeting (Ref AC 77.6)

79.4 Committee Chair's Business

Report 1 **Self Assessment Exercise Action Plan 2024/25 Update May 2026**

For Discussion

Report 2 **Self Assessment Exercise 2025/26**

For Discussion

Report 2.1 **Self Assessment - Response Summary**

For Discussion

79.5 Management Report - Mr P McKeown, Finance Director

Report 1 **Report to the Audit & Risk Committee**

For Information

79.6 Internal Audit, Mr D Archibald, Henderson Loggie

Report 1 **Annual Report on the Provision of Internal Audit Services**

2025/26
For Information

Report 2 **Internal Audit Review - Data Protection**
For Information

Report 3 **Internal Audit Review - Climate Change NI Act 2022**
For Information

Report 4 **Internal Audit Review - DfE Assurances on College Performance Data**
For Information

79.7 External Audit

Report 1 **Audit Strategy 2025/26**
For Information

79.8 Correspondence

Report 1 **Correspondence sent to DfE - April 2026**
For Information

Report 2 **Response received from Correspondence - April 2026**
For Information

79.9 Schedule of Committee Meetings 2026/27

For Noting

79.10 Any Other Business

79.11 Reserved Business - taken separately

Date of next meeting - 14 October 2026