

## AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Monday 13 March 2023**, TBC.

### DRAFT AGENDA

	Paper	Lead
<b>1. Welcome, apologies and declaration of interests</b>	N/A	P Thompson
<b>2. Risk management</b>		
a) Deep dive presentation (topic to be determined) (X mins)	ARC2022/xx	TBC
b) TO CONSIDER the Strategic Risk Register (X mins)	ARC2022/xx	Dr C Murray
c) TO CONSIDER a bi-annual cyber security report (X mins)	ARC2022/xx	Dr R Bence
<b>3. Internal audit</b>		
a) TO CONSIDER planned internal audit reports (X mins)	ARC2022/xx	KPMG
b) TO CONSIDER an update on internal audit recommendations (X mins)	ARC2022/xx	KPMG
<b>4. Standing reports</b>		
a) TO NOTE any disclosures under the Whistleblowing Procedure since the last meeting (X mins)	Oral report	J Morgan
b) TO NOTE any allegations of fraud or financial irregularity since the last meeting (X mins)	Oral report	K Kröger
<b>5. Committee reporting and management</b>		
a) TO CONFIRM the minutes and executive summary of the previous meeting (X mins)	ARC2022/xx	P Thompson
b) TO CONSIDER matters arising from the previous meeting (X mins)	ARC2022/xx	P Thompson
c) TO NOTE the draft agenda of the next meeting (X mins)	ARC2022/xx	P Thompson
<b>6. Any other business</b>	N/A	P Thompson

#### Meetings in 2022–23:

- Thursday 22 June 2023, 1500 hours, TBC.