



BOARD OF MANAGEMENT

AUDIT & RISK COMMITTEE

Tuesday 14 May 2019 at 5.00pm
A214, Kingsway Campus

AGENDA

- 1. WELCOME**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. ESRC RESEARCH PROJECT – INFORMED CONSENT** Paper A for information
- 5. MINUTE OF PREVIOUS MEETING** Paper B for approval
- 6. MATTERS ARISING**
- 7. STRATEGIC RISK REGISTER & RISK DELEGATION TO BOARD COMMITTEES** Paper C for approval ST
- 8. DATA BREACH REPORTING** Verbal update ST/JC
 - 8.1 On-line Fraud Report Paper D for information ST/JC
- 9. INTERNAL AUDIT**
 - 9.1 Business Continuity Planning & Risk Management Paper E for approval HL
 - 9.2 Equality & Diversity Paper F for approval HL
 - 9.3 Duty of Care Paper G for approval HL
 - 9.4 Progress Report Paper G for approval HL
 - 9.5 Audit Plan 2018/19 & 2019/20 Verbal update HL
 - 9.6 Follow-up Summary Paper I for approval ST/JC
- 10. EXTERNAL AUDIT PLAN** Paper J for approval AS
- 11. RENEWAL OF INTERNAL AUDIT CONTRACT** Paper K for approval ST/JC
- 12. DATE OF NEXT MEETING** - Tuesday 17 September 2019, A214 Kingsway Campus.