



BOARD OF MANAGEMENT

AUDIT & RISK COMMITTEE

Tuesday 5 March 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** Paper C for approval ST
 - 7.1 Brexit Risks Paper D for information ST
- 8. DATA BREACH REPORTING** Verbal update CB
- 9. INTERNAL AUDIT**
 - 9.1 Cyber Security Paper E for approval HL
 - 9.2 Progress Report Paper F for approval HL
 - 9.3 Audit Plan 2018/19 & 2019/20 Verbal update HL
 - 9.4 Follow-up Summary Paper G for approval CB
- 10. BUSINESS CONTINUITY POLICY** Paper H for approval CB
- 11. EXTERNAL AUDIT**
- 12. RENEWAL OF CONTRACT – INTERNAL AUDIT** Paper I for approval CB
- 13. DATE OF NEXT MEETING - Tuesday 14 May 2019, A214 Kingsway Campus.**