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
   7.1 Brexit Risks
   Paper C for approval ST
   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.