

# BOARD OF MANAGEMENT



## Audit & Risk Committee

Tuesday 17 September 2019 at 5.00pm  
Room A214, Kingsway Campus

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### AGENDA

1. WELCOME
2. APOLOGIES
3. ESRC RESEARCH PROJECT – INFORMED CONSENT Paper A for information
4. DECLARATIONS OF INTEREST
5. REFLECTIONS ON RISK SESSION Verbal update GR
6. MINUTE OF PREVIOUS MEETING – 14 May 2019 Paper B for approval
7. MATTERS ARISING  
Duty of Care CPD Verbal update ST
8. STRATEGIC RISK REGISTER Paper C for approval ST
9. CYBER RESILIENCE – UPDATE Paper D for information JC
10. NATIONAL FRAUD INITIATIVE Paper E for approval JC
11. INTERNAL AUDIT
  - 11.1 Learner Engagement/Students' Association Paper F for approval HL
  - 11.2 Catering Business Process Review Paper G for approval HL
  - 11.3 Progress of 2018/19 Audit Plan Paper H for approval HL
  - 11.4 Follow Up Reviews Paper I for approval HL
  - 11.5 2019/20 Audit Plan Paper J for approval HL
12. EXTERNAL AUDIT AS
13. DATE OF NEXT MEETING - Tuesday 26 November 2019, Board Room Y150, Gardyne Campus. Joint Meeting with Finance & Property Committee.