



BOARD OF MANAGEMENT

Audit & Risk Committee

Tuesday 8 March 2022 at 5.00pm
In Microsoft Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING –** Paper A for approval
7 December 2021
5. **MATTERS ARISING** Paper B for noting
6. **INTERNAL AUDIT**
 - 6.1 Student Invoicing & Debt Management Paper C for approval HL
 - 6.2 Cyber Security Paper D for approval HL
 - 6.3 21/22 Progress Report Paper E for noting HL
 - 6.4 Follow Up Summary Paper F for information JC
7. **EXTERNAL AUDIT** Verbal Update AS
8. **STRATEGIC & COVID RISK REGISTERS** Paper G for approval ST
9. **COVID 19 UPDATE** Verbal update JC/ST
10. **DATE OF NEXT MEETING –** Tuesday 7 June 2022.