

**BOARD OF MANAGEMENT**

**Audit & Risk Committee**

Tuesday 7 March at 5.00pm

Microsoft Teams

[Click here to join the meeting](https://eur03.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_NmI5ODM0ODQtZGY3Ni00NTZmLWEyMTgtZjA3YjdhODc4OTdm%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522fd050499-27b8-42d4-96cd-91a6c0752c9f%2522%252c%2522Oid%2522%253a%2522df24fca3-3506-4ef9-9673-bff14870a76d%2522%257d&data=05%7C01%7Cp.muir%40dundeeandangus.ac.uk%7Cf6fb229de30041a0b0e708dad445ee89%7Cfd05049927b842d496cd91a6c0752c9f%7C0%7C0%7C638055694053501856%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=PyRLbrtFNGBWjiZOZA0UzA6kZd74%2BrYsvbwuRZi3ZRA%3D&reserved=0)

**AGENDA**

1. Welcome
2. Apologies
3. Declarations of Interest & Connection
4. Minute of the Previous Meeting Paper A for approval
5. Matters Arising Paper B for information
6. Internal Audit
   1. Health, Safety and Wellbeing Paper C for approval HL
   2. 2022/23 Progress Report Paper D for information HL
   3. Follow Up Summary Paper E for information JC
7. Risk Management Policy Paper F for approval ST
8. Risk Management Update
9. Risk Management Policy
10. Strategic Risk Register Paper G for approval ST
11. External Audit
    1. Audit Fee Paper H for information
    2. Introduction to Mazars Verbal update from Audit Director Michael Speight
12. Date of Next Meeting – Tuesday 6 June 2023, Boardroom (Y150) Gardyne Campus.