# logo_colourBOARD OF MANAGEMENT

**Audit and Risk Committee**

Tuesday 19 September 2023 at 5.00pm **Room A625, Kingsway Campus** (MS Teams option available)

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 6 June 2023 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **INTERNAL AUDIT**   * 1. **2022/23 Progress Report**   2. **Internal Audit Follow up Report**   3. **2023/24 Draft Audit Plan**   4. **Follow Up Summary** | Paper C for information  Paper D for information  Paper E for approval  Paper F for information | HL  HL  HL  ST |
|  | **STRATEGIC RISK REGISTER**   * 1. **Risk Register Update**   2. **Strategic Risk Register** | Paper G for approval | ST |
|  | **ANNUAL DATA PROTECTION COMPLIANCE REPORT** | Paper H for information | ST |
|  | **EXTERNAL AUDIT – MAZARS ASSURANCE REQUEST & D&A RESPONSE** | Paper I for approval | MS/ST |
|  | **DATE OF NEXT MEETING** – Tuesday 5 December 2023 at 5.00pm in Room A605, Kingsway Campus (Joint meeting with Finance & Property Committee) | |  |