# logo_colourBOARD OF MANAGEMENT

**Audit and Risk Committee**

Tuesday 5 March 2024 at 5.00pm **Room A625, Kingsway Campus** (MS Teams option available)

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES**  Welcome to David Robertson from the Higher Education/Further education Shared Technology and Information Service (HEFESTIS)  Welcome to Nicky Anderson, Director of Finance and Andy Ross, Director of Infrastructure |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS A&R AND JOINT A&R / F&P MEETINGS** – 5 December 2024 | Paper A & B for approval |  |
|  | **MATTERS ARISING** | Paper C for noting |  |
|  | **HEFESTIS ANNUAL CYBER SECURITY RISK & MATURITY REPORT** | Paper D for information | DR/AR |
|  | **INTERNAL AUDIT**   * 1. Risk Management & Business Continuity   2. 2023/24 Progress Report   3. Follow Up Summary | Paper E for approval  Paper F for information  Paper G for information | HL  HL  ST |
|  | **STRATEGIC RISK REGISTER**   1. Risk Register Update 2. Strategic Risk Register | Paper H for approval | ST |
|  | **EXTERNAL AUDIT** | Verbal update | MS |
|  | **DATE OF NEXT MEETING** – Tuesday 4 June 2024 at 5.00pm in Room A625, Kingsway Campus | |  |