# logo_colourBOARD OF MANAGEMENT

**Audit and Risk Committee**

Tuesday 17 September 2024 at 5.00pm **Room K-TO-624, Kingsway Campus** (MS Teams option available)

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 5 March 2024 |  Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **INTERNAL AUDIT*** 1. Sports Centre Business Process Review
	2. Internal Audit Follow-Up Report
	3. Progress Report – Procurement & Creditors / Purchasing Audit
	4. 2023/24 Progress Report
	5. 2024/25 Draft Audit Plan
	6. Follow Up Summary
 | Verbal updatePaper C for approvalPaper D for informationPaper E for approvalPaper F for approvalPaper G for information | HLHLNAHLHLNA/ST |
|  | **ANNUAL DATA PROTECTION COMPLIANCE REPORT** | Paper H for information | ST |
|  | **RISK MANAGEMENT POLICY UPDATE** | Paper I for approval | ST |
|  | **STRATEGIC RISK REGISTER**1. Risk Register Update
2. Strategic Risk Register
 | Paper J for approval | ST |
|  | **EXTERNAL AUDIT** | Verbal update | MS |
|  | **DATE OF NEXT MEETING** – Tuesday 3 December 2024 (Joint meeting with Finance & Property Committee) at 4.00pm in Room K-TO-604, Kingsway Campus |
|  | **INTERNAL AUDIT SERVICES PROCUREMENT** **(Item for consideration without auditors present)** | Paper K for approval | ST |