# logo_colourBOARD OF MANAGEMENT

**Audit and Risk Committee**

Tuesday 4 March 2025 at 5.00pm **Room K-TO-624, Kingsway Campus** (MS Teams option available)

**AGENDA**

|  |  |
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|  | **MEETING WITH AUDITORS & COMMITTEE MEMBERS WITH BOARD AND F&P COMMITTEE CHAIRS** |
|  | **WELCOME (approx. 5.30)** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 3 December 2024 |  Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **HEFISTIS CYBER RISK & MATURITY REPORT** | Paper C for approval | DR |
|  | **EXTERNAL AUDIT*** 1. Forvis Mazars Annual Audit Report
	2. Financial Statements for the year ended 31 July 2024
 | Paper D to followPaper E to follow | MSNA |
|  | **INTERNAL AUDIT*** 1. Staff Development
	2. Progress Report
	3. Procurement & Creditors Audit Progress
	4. Follow Up Summary
 | Paper F for approvalPaper G for informationPaper H for informationPaper I for information | HLHLNANA/ST |
|  | **RISK MANAGEMENT POLICY**1. Risk Policy Update
2. Risk Appetite Session Outcomes
3. Risk Management Policy
 | Paper J for approval | ST |
|  | **STRATEGIC RISK REGISTER**1. Risk Register Update
2. Strategic Risk Register
 | Paper K for approval | ST |
|  | **GARDYNE THEATRE ISSUE** | Paper L for information | ST |
|  | **DATE OF NEXT MEETING** – Tuesday 3 June 2025 at 5.00pm in Room K-TO-624, Kingsway Campus |