# 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**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **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 follow  Paper E to follow | MS  NA |
|  | **INTERNAL AUDIT**   * 1. Staff Development   2. Progress Report   3. Procurement & Creditors Audit Progress   4. Follow Up Summary | Paper F for approval  Paper G for information  Paper H for information  Paper I for information | HL  HL  NA  NA/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 | | |