# logo_colourBOARD OF MANAGEMENT

**Audit and Risk Committee**

Tuesday 3 June 2025 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** – 4 March 2025 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **INTERNAL AUDIT**   * 1. Payroll   2. Internal Audit Progress Report   3. Procurement & Creditors Audit Progress   4. Follow Up Summary | Paper C for approval  Paper D for information  Paper E for information  Paper F for information | HL  HL  NA  NA/ST |
|  | **AUDIT**   * 1. 2023-2024 Audit Lessons & Improvement Plan   2. Audit Plan | Paper G for information  Paper H for approval | ST  MS |
|  | **FINANCIAL GOVERNANCE REFLECTION/UPDATE** | Paper I for information | ST/NA |
|  | **STRATEGIC RISK REGISTER**   1. Risk Register Update 2. Strategic Risk Register | Paper J for approval | ST |
| 1. **L** | **INTERNAL AUDIT PROCUREMENT**  **(item to be taken without auditors present)** | Paper K for approval  (paper to follow) | HH/NA |
|  | **DATE OF NEXT MEETING** – Tuesday 16 September 2025 at 5.00pm in Room K-TO-624, Kingsway Campus | | |