# logo_colourBOARD OF MANAGEMENT

**Audit and Risk Committee**

Tuesday 23 September 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** – 3 June 2025 |  Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **INTERNAL AUDIT*** 1. Internal Audit Follow-Up Report
	2. 2024/25 Progress Report
	3. 2025/26 Draft Audit Plan
	4. Progress Report – Procurement & Creditors
	5. Follow Up Summary
 | Paper C for approvalPaper D for informationPaper E for approvalPaper F for informationPaper G for information | HLHLHLNANA/ST |
|  | **ANNUAL DATA PROTECTION COMPLIANCE REPORT** | Paper H for information | ST |
|  | **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 |
|  | **EXTERNAL AUDIT**1. Audit Assurance Response
 | Verbal updatePaper K for approval |  MSST |
|  | **DATE OF NEXT MEETING** – Tuesday 2 December 2025 (Joint meeting with Finance & Infrastructure Committee) at **4.00pm** in Room K-TO-226, Kingsway Campus. |