BOARD OF MANAGEMENT
Audit and Risk Committee

Tuesday 2 June 2026 at 5.00pm **Room K-TO-624, Kingsway Campus** (MS Teams option available)

AGENDA

1.	**WELCOME**		
2.	**APOLOGIES**		
3.	**DECLARATIONS OF CONNECTION & INTEREST**		
4.	**MINUTE OF THE PREVIOUS MEETING**	Paper A for approval	
5.	**MATTERS ARISING**	Paper B for noting	
6.	**INTERNAL AUDIT**		
	6.1 Internal Audit Report: Budgetary Control	Paper C for approval	HL
	6.2 2025/26 Progress Report	Paper D for information	HL
	6.3 Follow Up Summary	Paper E for information	NA
7.	**SFC OUTCOME FRAMEWORK & ASSURANCE MONITORING (OFAM) SIGN-OFF SUMMARY**	Paper F for information	ST
8.	**STRATEGIC RISK REGISTER**		
	(i) Risk Register Update	Paper G for approval	ST
	(ii) Strategic Risk Register		
9.	**DATA REPORTING**	Verbal update	ST
10.	**EXTERNAL AUDIT – 2025/26 AUDIT PLAN**	Paper H for approval	MS

11. **DATE OF NEXT MEETING** – Tuesday 15 September 2026 at 5.00pm in Room K-TO-624, Kingsway Campus.