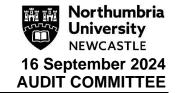
## **AGENDA**



A meeting of the Audit Committee will be held on **16 September 2024** at **1015hrs via Teams.** The first fifteen minutes of the meeting is a closed session with Committee members and representatives of external and internal audit.

All Items on this Agenda are Confidential

Item	All Items on this Agenda are	То	Code	Lead
	troduction	•		
i.	Declaration of Interests	Note	Oral Report	H Thorne
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
	ternal Audit Plan 2023/24		1	
i.	External Audit Plan 2023/24 Update	Note	Oral Report	M Wilkie
ii.	Key Accounting Judgements and Areas of Audit Focus	Approve	AC24/01	P MacDonald/
				L Mayfield
	ternal Audit Plan		_	
i	Internal Audit Progress Report and Follow-up 2023/24	Note	AC24/02	S McNair
ii.	Recruitment (HR) follow-up	Consider	AC24/03	J Embley
iii.	Audit Reports:			
	a. Payroll	Consider	AC24/04	J Embley
	b. Competition and Markets Authority	Consider	AC24/05	H Bower/ Prof G
				Wynn
	c. Core Financial Controls	Consider	AC24/06	P MacDonald
	d. Data Assurance (TRAC)	Consider	AC24/07	P MacDonald
	e. International Student Experience and Outcomes	Consider	AC24/08	Dr G Brown
iv.	Outstanding Audit Actions	Note	AC24/09	G Bailes
٧.	Internal Audit Annual Report and Opinion	Note	AC24/10	S McNair
vi.	Internal Audit Plan 2024/25	Approve	AC24/11	S McNair
	plicy, Risk and Assurance			
i.	Regulatory Reportable Incidents Summary	Note	AC24/12	G Bailes
	a. London Campus Incident Report	Note	AC24/13	Dr G Brown
ii.	Strategic Risk Report	Endorse	AC24/14	G Bailes
iii.	Scheme of Delegated Authority	Endorse	AC24/15	G Bailes
iv.	Health and Safety Report Q4 and Annual Summary	Note	AC24/16	Prof G Marston/
	2023/24			G Tideswell
٧.	Insurance Coverage Report	Note	AC24/17	P MacDonald
vi.	Funding Assurance Report	Note	AC24/18	Prof L Bracken/
				A Poole
vii.	Draft Audit Committee Annual Report	Consider	AC24/19	G Bailes
<u>5. C</u>	onstitutional and Administrative Items			
i.	Committee Agenda Plan	Note	AC24/20	H Thorne
ii.	6 June 2024 Committee Meeting			H Thorne
	a. Summary Minutes	Confirm	AC24/21	
	b. Confidential Minutes	Confirm	AC24/22	
	c. Reserved Business Minutes	Confirm	AC24/23	
iii.	20 August 2024 Committee Meeting			
	a. Confidential Minutes	Confirm	AC24/24	H Thorne
iv.	Matters Arising/ Summary Action List	Note	AC24/25	G Bailes
	All attendees to leave the meeting for the			
6. Any Other Business				
i.	Reserved/Private Committee Discussion		Oral Report	H Thorne
	<u> </u>			-

## **AUDIT COMMITTEE MEETING CLOSE**

<sup>\*</sup>Items marked '\*' will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.