

AGENDA

Monday 2 June 2025
AUDIT COMMITTEE

A meeting of the Audit Committee will be held on **Monday 2 June 2025 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		To	Code	Lead
1. Introduction				
i.	Declaration of Interests	Note	Oral Report	H Thorne
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
2. External Audit Plan 2024/25				
i.	Indicative External Audit Plan 2024/25	Note	AC24/62	M Wilkie
3. Internal Audit Plan				
i.	Internal Audit Progress Report 2024/25	Note	AC24/63	S McNally
ii.	Audit Reports:			
	a. Academic Quality (TNE)	Consider	AC24/64	Prof J Woodward
	b. Counter Fraud (International Agents)	Consider	AC24/65	H Bower
	c. Academic Misconduct	Consider	AC24/66	T Urwin
iii.	Outstanding Audit Actions	Note	AC24/67	G Bailes
iv.	Draft Internal Audit Plan 2025/26	Consider	AC24/68	G Bailes
4. Policy, Risk and Assurance				
i.	Health and Safety Report Q3 2024/25	Note	AC24/69	Prof J Entwistle/ G Tideswell
ii.	Regulatory Reportable Incidents Summary	Note	AC24/70	G Bailes
iii.	Strategic Risk Register	Endorse	AC24/71	G Bailes
5. Constitutional and Administrative Items				
i.	Scheme of Delegated Authority	Endorse	AC24/72	G Bailes
ii.	Annual Evaluation of Committee Effectiveness 2024/25	Consider	AC24/73	H Thorne
iii.	Committee Membership and Terms of Reference for 2025/26	Endorse	AC24/74	H Thorne
iv.	Committee Agenda Plan	Note	AC24/75	H Thorne
v.	17 February 2025 Committee Meeting			H Thorne
	a. Summary Minutes	Confirm	AC24/76	
	b. Confidential Minutes	Confirm	AC24/77	
vi.	Written Resolution: External Audit Contract Extension	Confirm	AC24/78	H Thorne
vii.	Matters Arising/ Summary Action List	Note	AC24/79	G Bailes
<i>All attendees to leave the meeting for the subsequent Agenda Item</i>				
6. Any Other Business				
i.	Reserved/Private Committee Discussion		Oral Report	H Thorne

AUDIT COMMITTEE MEETING CLOSE

**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.*