

Audit & Risk Committee

Tuesday 16 September 2025 at 4.00pm by Teams

Agenda

No.	Item	Public / Restricted	Decision		Lead	Page no.
	General Business					
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	.1 Minute of Meeting held on 28 May 25 .2 Actions from Minutes & Matters Arising	Public	Approve	Papers	Chair	1 9
	Main Items for Discussion and /or Approval					
4.	Remit, Membership and Dates of Meetings 2025/2026	Public	Approve	Paper	SM	11
5.	Performance & KPI Reporting	Restricted	Review	Paper	NC	18
6.	Draft Annual Report 24/25 (Performance & Accountability)	Restricted	Review	Paper	MD	27
7.	Draft Audit & Risk Committee Report to the Board	Restricted	Review/ Agree	Paper	RL	73
8	Policies: .1 Risk Management Framework .2 Hospitality & Gifts .3 Anti Fraud & Corruption Policy .4 Public Interest Disclosure .5 Health & Safety	Public	Approve	Papers	NC NC/SM MD JR JR	85 112 133 159 173
9	Strategic Risk Register	Restricted	Review	Paper	NC/ MD	215
10	Shaping Our Future Together (SOFT) Update	Restricted	Review	Paper	JR	220
11	Legislative Compliance Report	Restricted	Review	Paper	MD	224
12	CIVICA Update	Restricted	Review	Paper	NC	237
13	2024/25 IT Security / Controls Report / Disaster Recovery Plan Update	Restricted	Note	Paper	BS	241
	External Audit					
	Internal Audit					

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14	Internal Audit Report– Interim Audit of Credits and Student Funding	Restricted	Review	Paper	SP	261
15	Internal Audit Annual Report 2024/2025	Restricted	Review	Paper	SP	304
16	Rolling Audit Action Plan	Restricted	Review	Paper	SM	319
	Items For Information					
17	Schedule of Business	Public	Note	Paper	SM	336
18	Any Other Business					
19	Date of Next Meeting: Joint ARC/CDC – 2 December 2025, 4pm by Teams					