



## **Audit Committee**

There will be a meeting of the Audit Committee at **10.00am on Tuesday 29 September 2020**. The meeting will take place remotely via **Zoom**.

### **AGENDA**

Apologies

Statement of Interest

**1. Minutes**

Enclosed:

Draft Minutes of meeting held on 9 June 2020

**2. Call-over**

Enclosed:

Action List

**3. Matters arising**

#### **Section A and Section B - Policy and Implementation Issues**

**4. Communication received by Chair**

By Separate Cover:

4.1 Documentation received subsequent to previous meeting

**5. Report on Operational Matters**

Enclosed:

5.1 Report on Operational Matters dated September 2020

**6. Audit of Procurement**

Enclosed:

6.1 Audit of Procurement Report dated September 2020

**7. Annual Assurance Framework**

Enclosed:

7.1 Memorandum from Deputy Internal Auditor dated 22 September 2020

**8. Update on Internal Audit Work Schedule**

Enclosed:

8.1 Memorandum from Deputy Internal Auditor dated 22 September 2020

## **9. Audit Committee Self-Evaluation & Terms of Reference**

Enclosed:

- 9.1 Memorandum from Deputy Internal Auditor dated 22 September 2020

## **Section C - Items for Noting**

### **10. College Risk Register**

Enclosed:

- 10.1 Memorandum from Interim Chief Risk Officer dated 11 September 2020
- 10.2 College Risk Register from Interim Chief Risk Officer dated September 2020
- 10.3 Paper on process for compilation of College Risk Register from Interim Chief Risk Officer
- 10.4 Individual Risk Register Log dated 15 September 2020
- 10.5 Memorandum from Deputy Internal Auditor dated 22 September 2020

### **11. Risk Management Policy**

Enclosed:

- 11.1 Memorandum from Interim Chief Risk Officer dated 11 September 2020
- 11.2 Risk Management Policy

### **12. Annual Assurance Statement**

Enclosed:

- 12.1 Memorandum to the College Secretary dated 18 September 2020

### **13. Board Papers**

Enclosed:

Board Agendas

- 13.1 Agenda of Meeting held on 17 June 2020
- 13.2 Agenda of Meeting held on 24 June 2020
- 13.3 Agenda of Meeting held on 16 September 2020

Board Minutes

- 13.4 Minutes of Meeting held on 22 April 2020
- 13.5 Minutes of Meeting held on 27 May 2020
- 13.6 Minutes of Meeting held on 17 June 2020
- 13.7 Minutes of Meeting held on 24 June 2020