

Audit and Assurance Committee

Tuesday 1 June 2021: 1100hrs

Agenda

		Paper No	Lead
1.	Introduction and Welcome	Verbal	PB
2.	Apologies	Verbal	PB
3.	Declarations of Interest	Verbal	PB
4.	Chair's Business	Verbal	PB
5.	Minute of Committee Meeting held on 9 March 2021	AAC6-A	PB
Internal Audit			
6.	Internal Audit Progress Report 2020-21	AAC6-B	DA
7.	Implementation of Internal Audit Recommendations	AAC6-C	JG
8.	Internal Audit Contract Tender	AAC6-D	JG
External Audit			
9.	External Audit Plan 2020-21	AAC6-E	GD
Other Matters			
10.	Cyber Security Report	AAC6-F	JG
11.	Review of Risk Policy and Procedures	AAC6-G	MB
12.	Review of Assigned College Risk Registers	AAC6-H	JG
13.	Updates from College Audit Committees	AAC6-I	MB
14.	Certificates of Assurance	Verbal	MB
15.	Compliance with Code of Good Governance	AAC6-J	PD
16.	Compliance with Audit Handbook	AAC6-K	PD
17.	Annual Review of Whistleblowing and Fraud	AAC6-L	JG
18.	Long Term Agenda	AAC5-M	PB

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19.	Review of Disclosable Status	Verbal	PD
20.	Date of next meeting: TBC	Verbal	PB