

Audit and Risk Committee
Monday 12 July 2021 15.30-17.30
Meeting to be held virtually via Google Meet

1.	Welcome, introductions and apologies	MC	15.30
2.	Confidential Auditor Session	TIAA/ RSM	
Executive to join			
3.	<ul style="list-style-type: none"> i. Minutes of the Audit and Risk Committee meeting held on 5 February 2021 ii. Minutes of the Audit and Risk Committee meeting held on 21 April 2021 	MC	15.40
4.	Actions arising	MC	
5.	Financial Statements and Regulatory Audit Plan 2020/21 <i>For discussion</i>	RSM	15.45
6.	Internal Audit Reports <i>For discussion</i>	TIAA	16.00
7.	Outstanding Audit Recommendations: progress report <i>For discussion</i>	JR	16.20
8.	Risk management update (inc. Covid deep dive) <i>For discussion</i>	JR	16.30
9.	Fraud and Whistleblowing <ul style="list-style-type: none"> i. Report of any incidences of, or attempted, bribery, fraud or whistleblowing <i>For discussion</i> ii. Whistleblowing Policy <i>For approval</i> iii. DRAFT Counter Fraud Strategy <i>For discussion</i> 	JR/MD	16.50
10.	Review of Audit and Risk Committee ToR <i>For approval</i>	SB	17.10
11.	Committee dates for 2021/22 <i>For information</i>	SB	
12.	Any other business		17.15
13.	Date of next meeting: Tuesday 5 October 2021 at 3.30pm at the Brighton Central Campus		

Members are reminded of the continuing requirement to declare an interest in any agenda items.