

Audit and Risk Committee

Tuesday 30 November 2021 at 15.00

To take place virtually via Google Meet

please note the joint External Audit item with Finance Committee at 3pm

1.	Welcome, apologies and declarations of interests	MC	15.00
2.	External Audit (<i>joint item with Finance Committee</i>) a. Overview of performance b. Draft 2020/21 Financial Statements and Regularity Audit c. External Audit Report (Management Letter & Letter of Representation) d. ESFA Audit <i>verbal</i> e. Arrangements for final approval <i>verbal</i>	JR/ RSM	
<i>Members of Executive to withdraw from the meeting.</i>			
3.	Confidential Auditor Session (verbal)	MC	15.30
<i>Members of Executive to join the meeting.</i>			
4.	Part 1: Minutes of the meeting held on 05 October 2021 Part 2: Confidential minutes of the meeting held on 05 October 2021 <i>For approval</i>	MC	15.40
5.	Actions arising	MC	
6.	Risk Management <i>For review and discussion</i> a. Risk Appetite Statement b. Draft objectives for Board Assurance Framework c. November Key Risk Schedule d. GB Met Merger Risk Register	JR	15.45
7.	Internal Audit Annual Report and opinion 2020-21 <i>For approval</i>	TIAA	16.15
8.	Annual Report of the Audit and Risk Committee <i>For approval</i>	MD/SB	16.30
9.	Termly report of any incidences or allegations of bribery, fraud or whistleblowing <i>For information verbal</i>	JR	16.40
10.	Any other business		16.45
11.	Date of next meeting: Tuesday 1 March 2022, Broadwater Campus		

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