

Audit and Risk Committee

Tuesday 5 October 2021 at 15.30

**To take place in the Boardroom at Brighton Central Campus or virtually via Google Meet
(please advise if you will be attending in person/joining virtually)**

1.	Welcome, apologies and declarations of interests	MC	15.30
2.	Auditor training session: Risk	TIAA	15.35
Members of Executive to withdraw from the meeting.			
3.	Confidential Auditor Session (verbal) Committee members only	MC	15.50
Members of Executive to join the meeting.			
4.	Minutes of the meeting held on 12 July 2021	MC	15.55
5.	Actions arising	MC	
6.	Internal Audit Reports <i>For discussion</i>	TIAA	16.00
7.	Internal Audit Plan 2021-22 <i>For approval</i>	TIAA	16.15
8.	Termly report of any incidences or allegations of bribery, fraud or whistleblowing <i>For information</i>	MC/MD/ JR	16.25
9.	ESFA Audit (verbal update) <i>For information</i>	JR	16.40
10.	Regulatory Self-Assessment Questionnaire	JR	16.45
11.	Risk management <i>For discussion</i>	JR	16.55
12.	Counter Fraud Strategy <i>For approval</i>	MD	17.10
13.	Committee and governance business <i>For discussion and approval</i>		MD/SB
	i. Terms of Reference compliance review 2020-21		
	ii. Review of TOR against Audit Code of Practice 2021		
	iii. Register of Interests and Gifts and Hospitalities report		
14.	Insurance Review <i>For information</i>	JR	
15.	Any other business		
16.	Date of next meeting: Tuesday 30 November, Brighton Central		

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