

Audit and Assurance Committee

Tuesday 26 March 2024: 1100hrs

Agenda

		Paper No	Lead
1.	Introduction and Welcome	Verbal	EM
2.	Apologies	Verbal	EM
3.	Declarations of Interest	Verbal	EM
4.	Chair's Business	Verbal	EM
5.	Minute of Committee Meeting held on 16 January 2024	AAC3-A	EM
Internal Audit			
6.	Implementation of Internal Audit Recommendations	AAC3-B	JG
7.	Internal Audit Annual Plan 2023-24	AAC3-C	Int Auditor
Other Matters			
8.	Arm's Length Foundations	AAC3-D	JG
9.	Review of Risk Register	AAC3-E	MB
10.	Review of College Risk Registers	AAC3-F	MB
11.	Updates from College Audit Committees	AAC3-G	JG
12.	Long Term Agenda	AAC3-H	EM
13.	Review of Disclosable Status	Verbal	PD
14.	Date of Next Meeting – 28 May 2024	Verbal	EM