

## Audit and Assurance Committee

Tuesday 30 May 2023: 1100hrs

### Agenda

	Paper No	Lead
1. Private Meeting with Auditors	Verbal	EM
2. Introduction and Welcome	Verbal	EM
3. Apologies	Verbal	EM
4. Declarations of Interest	Verbal	EM
5. Chair's Business	Verbal	EM
6. Minute of Committee Meeting held on 18 April 2023	AAC4-A	EM
<b>Internal Audit</b>		
7. Implementation of Internal Audit Recommendations	AAC4-B	JG
<b>External Audit</b>		
8. External Audit Annual Plan 2022-23	AAC4-C	Ext Auditor
<b>Other Matters</b>		
9. Updates from College Audit Committees	AAC4-D	MB
10. Review of College Risk Registers	AAC4-E	JG
11. Report on Compliance with the Code of Good Governance	AAC4-F	PD
12. Report on Compliance with Audit Handbook	AAC4-G	PD
13. Update on Whistleblowing and Fraud	AAC4-H	PD
14. Certificates of Assurance	AAC4-I	MB
15. Long Term Agenda	AAC4-J	EM
16. Review of Disclosable Status	Verbal	PD
17. Date of Next Meeting	Verbal	EM