

## Agenda for Audit and Risk Committee

8<sup>th</sup> January 2024, 4.00pm

Via MS Teams

Item	Purpose	Sponsor	Time
<b>1. Chairs Welcome:</b>			
1.1 Chairs opening notes	For noting		
1.2 Conflict of Interest Declaration	For approval		
1.3 Disclosure Matters (as Applicable)	For noting		
1.4 Approval of Minutes: 3 October & 21 December 2023	For approval		
1.5 Terms of Reference	For noting		
1.6 Matters Arising (Action Log)	For noting	Chairperson	4.00 – 4.15
<b>2. Update from President</b>	For noting	President	4.15 – 4.25
<b>3. Internal Audit:</b>			
3.1 IA Reports	For approval	B. Nelson, Deloitte	4.25 – 4.45
3.2 Follow Up report (In-house)	For noting	Risk & Compliance Officer	4.45 – 5.00
<b>4. Risk matters</b>	For noting	Risk & Compliance Officer	5.00 – 5.20
<b>5. Presentation regarding IT Governance</b>	For noting	VP Student Experience	5.20 – 5.40
<b>6. AOB</b>		Chairperson	5.40 – 5.45