

Agenda for Governing Body Audit and Risk Committee

8th December 2022, 2.00 – 3.30pm

Boardroom, Tourism & Leisure Building, SETU Cork Road campus, Waterford

Item Title	Purpose	Sponsor	Time
1.	<u>Chairs Welcome:</u>		
1.1	Chairs opening notes		
1.2	Conflict of Interest Declaration		
1.3	ARC Terms of Reference	For review	
1.4	ARC Workplan 2022-2023	For information	Chair 2.00 - 2.20
2.	<u>Committee matters</u>		
2.1	Introduction to SETU Interim Code of Governance	For approval	
2.2	Annual Governance Statement feedback	For Information	VPs Corporate Affairs 2.20 - 2.35
3.	<u>Internal Audit</u>		
3.1	<u>Internal Audit Reports</u>		
3.1.1	Internal Financial Controls (Report 1)		
3.1.2	Extended Campus Review (Report 2)		
3.1.3	Review of Pensions (Report 3)	For Information/Review/Approval	2.35 – 2.55
3.2	Internal Audit Provision (External & Internal)	For discussion	VPs Corporate Affairs 2.55 - 3.05
4.	<u>Risk management</u>		
4.1	Upcoming SETU Internal Audits	For information	
4.2	Introduction to SETU risk management, strategy and processes	For information	Risk & Compliance officers 3.05 - 3.25
5.	AOB		Chair 3.25 - 3.30

For noting:

- Final IT Carlow and Waterford IT ARC meeting minutes
- CYBELE Audit report