

# Agenda

## **Audit & Risk Committee Meeting 26 September 2017**

### **43.1 Welcome & apologies**

### **43.2 Conflict of Interest Declarations/Declarations of Any Other Business**

### **43.3 Minutes of the Committee meeting held on 21 June 2017**

43.3.1 Matters Arising

### **43.4 Chair's Business**

Review of Committee's Terms of Reference

### **43.5 Risk Management: Risk Register & Identification for School of Business, Hospitality, Tourism & Performing Arts**

Ms K McCaul, Head of Department

Report AC 43.5, Report 1, Risk Identification for School of Business, Hospitality, Tourism & Performing Arts

Report AC 43.5, Report 2, Departmental Risks for School of Business, Hospitality, Tourism & Performing Arts

### **43.6 Management Report, Mr P McKeown, Director of Finance & Economic Engagement**

Paper AC 43.6, Report 1, Draft Annual Report & Accounts to 31 July 2017

Paper AC 43.6, Report 2, Direct Award Contract

Prompt Payment

### **43.7 Internal Audit**

**Internal Audit : KPMG**

Paper AC 43.7, Report 1, Year End Report Against Audit Plan 2016/17

#### **43.7.1 Internal Audit: Grant Thornton**

Paper AC 43.7.1, Report 1 - Draft Internal Audit Strategy 2017/18 -2019/20

Paper AC 43.7.1, Report 2 - Draft Annual Plan 2017/18

Paper AC 43.7.1, Report 3 - Draft Internal Audit Charter

## **43.8 Correspondence**

## **43.9 Any Other Business**

## **Date of Next Meeting**

7 November 2017