

Agenda

Audit & Risk Committee Meeting - Wednesday, 13th June 2018 at 5:00pm

46.1 Welcome & apologies

46.2 Conflict of Interest Declarations/Declarations of Any Other Business

46.3 Minutes of the Committee meeting held on 18 April 2018

46.3.1 Matters Arising

46.4 Chair's Business

Self Assessment Exercise - 2018

46.5 Management Report - Mr P McKeown, Director of Finance & Economic Engagement

Report 1 - Direct Award Contracts - 30 May 2018

Prompt Payment - verbal

46.6 Internal Audit

Report 1 -Progress Against Audit Plan 2017/18

Presentation of Findings

Report 2 - Student Recruitment, Enrolment and Retention

Report 3 - Data Protection (GDPR) June 2018

46.7 Correspondence

46.8 Any Other Business

Date, time of next meeting

18 September 2018 @5.00pm