

## AUDIT AND RISK COMMITTEE

A meeting of the committee will be held at **1500 hours** on **Tuesday 03 March 2026**, in rooms 2.16/2.17, Department W.

### DRAFT AGENDA

	Paper	Lead
<b>1. Welcome, apologies and declaration of interests</b>	N/A	A Pryde
<b>2. Deep dive</b>		
TO CONSIDER a deep dive on AI (40 mins)	ARC25/28	TBC
<b>3. Risk Management</b>		
TO CONSIDER the strategic risk register, including an update on cybersecurity (30 mins)	ARC25/29	C Bailey
<b>4. Internal audit</b>		
a) TO CONSIDER planned internal audit reports: <ul style="list-style-type: none"> <li>Maintenance;</li> <li>Risk management across faculties and PS divisions;</li> <li>Student recruitment and UKVI compliance culture;</li> <li>Student housing (UUK compliance). (20 mins)</li> </ul>	ARC25/30	KPMG
b) TO CONSIDER a progress report on actions from the previous audits (10 mins)	ARC25/31	KPMG
<b>5. Statutory and regulatory compliance</b>		
TO CONSIDER the legal compliance report (15 mins)	ARC25/32	J Morgan
<b>6. Standing reports</b>		
a) TO NOTE any disclosures under the Whistleblowing Policy since the last meeting (2 mins)	Oral report	J Morgan
b) TO NOTE any allegations of fraud or financial irregularities occurring since the last meeting (3 mins)	Oral report	K Kröger
<b>7. Committee management and reporting</b>		
a) TO CONFIRM the minutes of the meeting held on 04 November 2025 (5 mins)	ARC25/33	A Pryde
b) TO NOTE the matters arising (3 mins)	ARC25/34	A Pryde
d) TO NOTE the draft agenda for the next meeting (2 mins)	ARC25/35	A Pryde

8. **Any other business** N/A A Pryde
9. **Dates of meetings 2025–26**  
➤ Tuesday 09 June 2026 at 1500 hours, Rooms 2.16/2.17, Department W.