

## 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.

### 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	A Robertson W Wang
<b>3. Risk Management</b>		
TO CONSIDER the strategic risk register, including an update on cybersecurity (30 mins)	ARC25/29	C Bailey
<b>4. Data quality</b>		
TO NOTE the Transparent Approach to Costing (TRAC) return 2024–25 (5 mins)	ARC25/30	K Kröger
<b>5. Internal audit</b>		
a) TO CONSIDER planned internal audit reports: <ul style="list-style-type: none"> <li>• Capital projects;</li> <li>• Risk management across faculties and PS divisions;</li> <li>• Student housing (UUK compliance). (15 mins)</li> </ul>	ARC25/31	KPMG
b) TO CONSIDER a progress report on actions from the previous audits (10 mins)	ARC25/32	KPMG
<b>6. Statutory and regulatory compliance</b>		
TO CONSIDER the legal compliance report (15 mins)	ARC25/33	J Morgan
<b>7. Standing reports</b>		
a) TO CONSIDER any disclosures under the Whistleblowing Policy since the last meeting (5 mins)	ARC25/34	J Morgan
b) TO NOTE any allegations of fraud or financial irregularities occurring since the last meeting (3 mins)	Oral report	K Kröger
<b>8. Committee management and reporting</b>		
a) TO CONFIRM the minutes of the meeting held on 04 November 2025 (5 mins)	ARC25/35	A Pryde

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|            | b) TO NOTE the matters arising (3 mins)   | ARC25/36 | A Pryde  |
|            | c) TO NOTE the draft agenda for the next meeting (2 mins)   | ARC25/37 | A Pryde  |
| <b>9.</b>  | <b>Any other business</b>   | N/A      | A Pryde  |
| <b>10.</b> | <b>Auditor appointments</b>   |          |          |
|            | TO CONSIDER the annual review of the appointments of the internal and external auditors (15 mins) | ARC25/38 | K Kröger |
| <b>11.</b> | <b>Dates of meetings 2025–26</b>  |          |          |
|            | ➤ Tuesday 09 June 2026 at 1500 hours, Rooms 2.16/2.17, Department W.                              |          |          |