



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **2:00pm on 04 June 2026** online via Zoom.

AGENDA

Apologies
Statement of Interest

- 1. Minutes**
Enclosed:
Draft Minutes of meeting held on 12 March 2026
- 2. Call-over**
Enclosed:
Action List
- 3. Matters Arising**

Section A and Section B – Policy and Implementation Issues

- 4. Audit Committee Update - Hot Topics in Risk**
Enclosed:
4.1 Hot Topics in Risk – Deloitte Presentation dated May 2026
- 5. Audit of Faculty Governance (Arts, Humanities & Social Sciences)**
Enclosed:
5.1 Audit of Faculty Governance (AHSS) Report dated May 2026
- 6. Internal Audit Annual Plan 2026**
Enclosed:
6.1 Internal Audit Annual Plan – Progress Update June 2026
- 7. Audit Committee / Internal Audit Governance**
Enclosed:
7.1 Memorandum from Internal Auditor dated 28 May 2026
7.2 Internal Audit Charter
7.3 Audit Committee Terms of Reference

8. Audit Committee Self-Evaluation

Enclosed:

- 8.1 Memorandum from Secretary to the Audit Committee dated 28 May 2026
- 8.2 Report on Audit Committee Self-Evaluation Results dated May 2026

9. Audit Committee Meeting Schedule

Enclosed:

- 9.1 Memorandum from Internal Auditor dated 28 May 2026

Section C – Items for Noting

10. Audit Committee Annual Report 2025 / 2026

Enclosed:

- 10.1 Audit Committee Annual Report 2025 / 2026

11. Management Letters

Enclosed:

- 11.1 Management Letter from PwC for the year ended 30 September 2025
- 11.2 Management Letter from C&AG for the year ended 30 September 2025

12. Risk & Compliance Committee Minutes

Enclosed:

- 12.1 Minutes of Meeting held on 20 January 2026
- 12.2 Minutes of Meeting held on 04 March 2026

13. Board Papers

Enclosed:

Board Agendas

- 13.1 Agenda of Meeting held on 25 March 2026
- 13.2 Agenda of Meeting held on 20 April 2026
- 13.3 Agenda of Meeting held on 13 May 2026

Board Minutes

- 13.4 Minutes of Meeting held on 28 January 2026
- 13.5 Minutes of Meeting held on 25 March 2026
- 13.6 Minutes of Meeting held on 20 April 2026

* *Ms Eileen Healy and Ms Camille McDermott, Deloitte, will attend for Agenda Item 4.*