

Audit and Risk Committee Action List at November 2025

Item 06bi

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
16/09/2025	07a	Externally Facilitated Effectiveness Review H Jackson and L Clark noted that the actions flowing from this report had been added to the Governance Action Plan. This would be presented to the Board in December 2025.	Secretary to the Board and Director of Estates and Corporate Services	The Governance Action Plan (GAP) has been updated and added to the A&R and Board agendas	10/12/25	25/11/25	Completed
16/09/2025	07c	Audit Needs Assessment 2025/26 to 2027/28 - Wbg G Gilliespie offered to liaise with J Evans and L Clark and bring forward the budgetary and financial reporting audit report to the Audit and Risk Committee earlier if this would suit members.	Vice Principal Operations and Director of Estates & Corporate Services		Session 2025/26		Live
16/09/2025	07c	Audit Needs Assessment 2025/26 to 2027/28 - Wbg J Evans and L Clark to liaise with G Gillespie, Wbg, in regard to closing off the outstanding recommendations with a view to bringing back a report before the end of the current Academic Year.	Vice Principal Operations and Director of Estates & Corporate Services		12/05/26		Live
16/09/2025	10	Assurance Framework (including Risk Assurance Map) J Evans was asked to add in the GCG/Regional Learning and Teaching Group alongside the GCG/Regional Finance and Resources Group and remove the reference to Regional Outcome Agreements.	Vice Principal Operations	The amendments will be made when the report is next presented to the Committee. Additionally, a session on Risk Mapping will be held for Board members during session 2025/26.	Session 2025/26		Live