

Audit and Risk Committee Action List

Item 06bi

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
20/02/2024	3	Audit and Risk Terms of Reference - The Chair asked members if we had been considering value for money as part of the Committee's role. L Ellison informed members that the Terms of Reference were due for review in November 2024 and that this could be considered then – Secretary to the Board of Management and Director of Estates and Corporate Services.	Secretary to the Board of Management / Director of Estates and Corporate Services		01/11/2024		Live
14/05/2024	13	Deep Dive Future Meetings - Members agreed that a series of presentations on AI, Cyber Security and Student support and Student Experience would be welcome at future meetings. D Smeall agreed to liaise with Jason Quinn about a presentation on digital transformation.	The Chair of A & R Committee and the Principal		During session 2024/25		Live