

Minutes of the Cardiff University Audit and Risk Committee Special meeting held on Friday 22 September 2023 at 16:00 via Microsoft Teams.

Present: Dr Robert Weaver (Chair), Pers Aswani, Dónall Curtin, Suzanne Rankin.

Attendees: Rashi Jain, Sian Marshall (minute taker).

1160 Welcome and preliminaries

1160 All were welcomed to the meeting.

1161 Apologies for absence

Apologies were received from Agnes Xavier-Phillips. The meeting was confirmed as quorate.

1162 Declarations of interest

The Chair reminded Committee members of their duty to disclose any potential conflicts of interest. No declarations of interest were disclosed.

1163 Items from the ChairHead of Internal Audit interim appointment

Noted

1163.1 That Laura Hallez had accepted the Interim Head of Internal Audit position with a start date of 2 October 2023.

Special Meeting of Council

1163.2 [redacted]

1163.3 [redacted]

1163.4 [redacted]

1163.5 [redacted]

1163.6 [redacted]

1164 [redacted]

1164.1 [redacted]

1164.2 [redacted]

1164.3 [redacted]

1164.4 [redacted]

1164.5 [redacted]

1164.6 [redacted]

1164.7 [redacted]

1164.8 [redacted]

1164.9 [redacted]

1164.10 [redacted]

1164.11 [redacted]

1164.12 [redacted]

1165 Any Other Business

Noted

No further business was discussed.