

# Audit and Risk Management Committee meeting

Wed 13 May 2026, 16:15 - 18:00

MS Teams

Any information which you receive or obtain as a member of the NWH Board or of this Committee shall be treated as confidential and shall be held and treated in accordance with the College's Code of Conduct for Board members. Confidential information can include discussions, documents, and information which is not yet public or never intended to be public, and information deemed confidential by statute.

The taking of photographs (including screen shots), audio or video recordings are not permitted during meetings unless with the express permission of the Chair.

## Agenda

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### 16:15 - 16:15 **1. Welcome, apologies and establishment of quorum**

0 min

*Information* *Neil Hope*

The Committee comprises 4 Independent Board members, each have one vote. One half or 50% of the Committee is required for decisions to be established as quorate.

### 16:15 - 16:15 **2. Declarations of interest**

0 min

*Declarations* *Neil Hope*

Members must declare an interest, either financial or non-financial in any item on the Agenda and should do so at the start of the meeting or as early as possible during the meeting. Members must not remain, nor participate in any way in a part of the meeting in which they have declared an interest. Members must declare a connection which does not amount to an interest in any item on the Agenda where in the interests of transparency they consider that it is appropriate to do so.

### 16:15 - 16:15 **3. Minutes of the meeting held on 18.02.2026**

0 min

*Approval sought* *Neil Hope*

Approval sought for the minutes of the meeting of the Audit and Risk Management Committee held on 18.02.2026

### 16:15 - 16:15 **4. Action tracker**

0 min

*Discussion* *Neil Hope*

The Committee are invited to review the action tracker

### 16:15 - 16:15 **5. Confidential item External audit update**

0 min

*Information* *Bond Derek / Deloitte*

### 16:15 - 16:15 **6. Internal audit**

0 min

*Information* *Scott McCreedy / Derek Bond*

### 16:15 - 16:15 **7. Performance & planning report**

0 min

*Information* *Tracy Kerr*

### 16:15 - 16:15 **8. Health & Safety report**

0 min

**16:15 - 16:15 9. Principal's report**

0 min

*Information Lydia Rohmer*

Inclusive of risk register

**16:15 - 16:15 10. Academic Partner annual assurance:**

0 min

*Discussion Bond Derek*

expectations for future reporting

**16:15 - 16:15 11. Risk appetite scores**

0 min

*Information Ellen Campbell*

Approval sought of risk appetite scores set by the Board Members at the meeting of the NWH Board of Management in Ales, 18th March 2026

**16:15 - 16:15 12. UHI Draft risk and opportunity policy**

0 min

*Discussion Lydia Rohmer*

Members are invited to scrutinise the policy and provide feedback

**16:15 - 16:15 13. A.O.B**

0 min

*Discussion Neil Hope*

DRAFT