

AUDIT, RISK AND COMPLIANCE COMMITTEE (ARCC) - Schedule of Business for 2024

<i>Description of ARCC Activities</i>	<i>1-24</i>	<i>2-24</i>	<i>3-24</i>	<i>4-24</i>	<i>5-24</i>
A. Committee Governance					
1. Adoption of the Annual Report to the Council on the Activities of ARCC for the last year Acquittal of ARCC performance against Charter and Schedule of Business (as included as part of the Annual Report)					
2. Review and endorsement of ARCC Charter					
3. Adoption of ARCC Schedule of Business for the following year					

6. Confidentiality Provisions					
B. Monitoring of Internal Audit Activities					
1. Review and approval of the Internal Audit Strategy 2025-2029 and Annual Audit Plan 2025					
2. Manager, Internal Audit report					

a. Monitor progress on schedule of activities

c. Review of audit reports and management letter issued					

d.

C. Monitoring of External Audit Activities					
1. Noting of any formal communication (interim and final) from the Queensland Audit Office (QAO) regarding the University's Financial Statements for the current year					
2. Noting of the independent audit reports and management letters and audit fees issued by Queensland Audit Office in respect of James Cook University and controlled entities including the interim audit report for the previous year					
3. Noting of the Queensland Audit Office External Audit Plan for JCU for the current year					
D. Corporate Governance, Compliance and Risk Management Activities					

1. Review and approve the audited statutory financial statements and reports and authorise the Chancellor, Vice Chancellor and Chief Financial Officer to sign the audited statutory financial statements and reports on behalf of Cou.56 0.48 0.48 r /Art41po on she C[a]r18.1 (t)-27 (-)-1823ooo ath 0 a[a]16.5 (o)20.2 (f