

AGENDA

Audit Committee

Monday 4 March 2019 at 16.30

Boardroom, Brighton Campus

1.	Welcome, introductions and apologies	Chair	16.30
2.	The Role of the Audit Committee – Training Session	W&B	16.35
3.	Session without Management Present	Chair	17.05
4.	Minutes of the meeting of the Committee held on 3 December 2018 Part 1 Non Confidential Part 2 Confidential – Not for public record/Executive	Chair	17:10
5.	Matters arising	Chair	
6.	Audit Committee Self-Assessment Action Plan – verbal update	Chair	17.15
7.	Internal Audit Reports - Wylie & Bisset a. Commercial Income b. Libraries and VLE c. Health and Safety d. Support Services	W&B	17.20
8.	External Audit – RSM Financial Statements for Year Ended 31 st July 2018 – verbal update	COO	17:55
9.	Outstanding Audit Recommendations – Progress report	COO	18.00
10.	Risk management update	COO	18.10
11.	Report of any incidences of, or attempted, Bribery, Fraud or Whistleblowing – Verbal update	COO	18:20
12.	Any other business		18:25
13.	Date of next meeting: Monday 1 July 2019 at 4.30pm		

Members are reminded of the continuing requirement to declare an interest in any agenda items.