

AGENDA – Part 1
Audit Committee
Monday 25 July 2018 at 17.30
Boardroom, Brighton Central Campus

1.	Welcome, introductions and apologies	Chair	17.30
2.	Declaration of interests	Chair	
3.	Minutes of the meeting of 5 March 2018	Chair	
4.	Matters arising from the meeting of 5 March 2018	Chair	
5.	Notification of incidents of attempted or actual fraud identified COO (oral report)	COO	
6.	Internal Audit Reports <ul style="list-style-type: none"> a. Internal Auditors recent assignments 2018 <ul style="list-style-type: none"> i. IT Review ii. GDPR iii. Board Oversight of Performance iv. Post-Merger Integration v. Curriculum Planning vi. Follow-up Review vii. Subcontracting viii. Learner Records ix. Overall Financial Controls b. Summary of Audit Work 	W&B	17:35
7.	Log of Outstanding Recommendations from Internal and External Audit Reports - (oral report)	COO	17:55
8.	External Audit Planning Memorandum (Report to approve, attached)	RSM	18:00
9.	Risk Management Action Plan Update 2017/18 (Report to note, attached)	COO	18:15
10.	Post 16 Audit Code of Practice March 2018 (Report to note, attached)	COO	18:20
11.	Committee Terms of Reference (Report to approve, attached)	Clerk	18:25
12.	Any other business		18:30
13.	Date of next meeting: Monday 3 December 2018 at 17.30, Brighton Central Campus		

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