

AGENDA

Audit Committee

Monday 9 October 2017 at 17.30

Boardroom, Brighton Central Campus

1.	Welcome, introductions and apologies	Chair	17.30
2.	Session without Management Present	Chair	
3.	Minutes of the meeting of 22 May and 3 July 2017	Chair	
4.	Matters arising	Chair	
5.	Internal audit: Brighton <ul style="list-style-type: none"> • Funding Assurance • Health and Safety • IT Infrastructure • Progress Update 	GT	17.35
6.	Internal audit: Worthing <ul style="list-style-type: none"> • Estates Management and Utilisation • Learner Number Systems • Staff Utilisation 	M	17.50
7.	Risk management update <ul style="list-style-type: none"> • Risk report • Key Risks • Assurance map 	COO	18.00
8.	External Audit <ul style="list-style-type: none"> • Regularity Audit Self-Assessment Questionnaire 	COO	18.05
9.	Report of any incidences of Anti-Bribery, Fraud or Whistleblowing	COO	18.15
10.	Internal audit service tender	COO	18.20
11.	Any other business		
12.	Date of next meeting: Monday 4 December at 17.30, West Durrington Campus		

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