

AGENDA

Audit Committee

Monday 3 December 2018 at 16.30

Boardroom, West Durrington Campus

1.	Welcome, introductions and apologies	Chair	16.30
2.	Session without Management Present	Chair	
3.	Minutes of the meeting of the Committee held on 25 July 2018	Chair	16:35
4.	Matters arising	Chair	
5.	External Audit: External Audit Report (Management Letter) Draft 2017-18 Financial Statements	RSM	16:40
6.	Internal Audit: 2017-18 Annual Report of GBMet Internal Auditor 2018-19 Internal Audit Strategy	W&B	17:00
7.	2017-18 Annual Report of the Audit Committee	COO	17.30
8.	Risk management update	COO	17.50
9.	Financial Health & Dashboard	COO	18:00
10.	Report of any incidences of, or attempted, Bribery, Fraud or Whistleblowing	COO	18:05
11.	Insolvency Regime	COO	18.10
12.	2017-18 Committee Self-Assessment	Chair	18:20
13.	Any other business		18:25
14.	Date of next meeting: Monday 4 March at 16.30, Brighton Central		

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