

AGENDA

Audit Committee

Monday 02 December October 2019 at 16.30

Boardroom, Brighton Central Campus

1.	Welcome, introductions and apologies	GA	16.30
2.	Minutes of the meeting of the Committee held on 22 October 2019: Part 1 Non Confidential Part 2 Confidential – Not for public record	GA	
3.	Matters arising	GA	
4.	External Audit: External Audit Report (Management Letter) Draft 2018/19 Financial Statements	RSM	16.35
5.	Annual report of the Audit Committee	SB	17.00
6.	Internal Audit Reports: a) Subcontractors, Partnership and Apprenticeships b) Corporate (Financial) Governance c) Student Recruitment	WB	17.15
7.	Outstanding Audit Recommendations: progress report	JR	17.45
8.	Risk management update	JR	18.00
9.	Report of any incidences of, or attempted, Bribery, Fraud or Whistleblowing	JR	18:10
10.	Any other business	GA	18.20
11.	Date of next meeting: Monday 02 March 2019 at 4.30pm, Brighton Central Campus		

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

Auditors can request a confidential session, excluding Executive members, by contacting the Chair in advance of the meeting.