

AGENDA

Audit Committee

Monday 01 July 2019 at 16.30

Boardroom, West Durrington Campus

1.	Welcome, introductions and apologies	GA	16.30
2.	Minutes of the meeting of the Committee held on 04 March 2019 Part 1 Non Confidential Part 2 Confidential – Not for public record	GA	
3.	Matters arising	GA	
4.	Audit Committee self-assessment action (verbal)	GA	16.35
5.	Internal Audit Reports: a) Governance b) IT Systems and VFM review c) Staff Utilisation d) Space Utilisation e) Student Experience f) Follow-up Work in Progress: g) Subcontractors, Partnerships and Apprenticeship (verbal)	W&B	16.45
6.	Financial Statements and Regulatory Audit Plan 2018/19	RSM	17:25
7.	Outstanding Audit Recommendations: progress report	JR	17.40
8.	Internal audit plan 2019/20: update	JR	17.50
9.	Risk management update	JR	18.00
10.	Report of any incidences of, or attempted, Bribery, Fraud or Whistleblowing (verbal)	JR	18:10
Consent Items			
11.	Governance: Audit Committee Schedule of Business 2019/20	SB	
12.	Any other business	GA	18:20
13.	Date of next meeting: Monday 14 October 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.