

AGENDA
Audit Committee
Monday 13 July 2020 at 16.30
Via Google Meet

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| 1. | Welcome, introductions and apologies | MC | 16.30 |
| 2. | Minutes of the meeting of the Committee held on 02 March 2020 Part 1 Non Confidential Part 2 Confidential – Not for public record | MC | |
| 3. | Matters arising | MC | 16.35 |
| 4. | Financial Statements and Regulatory Audit Plan 2019/20 | RSM | 16:40 |
| 5. | Internal Audit Reports: a) Budgetary and Financial Controls b) In-year Financial Reporting c) Apprenticeship Delivery and Performance d) Subcontracting and Partnerships (inc subcontracting controls report) e) New MIS System f) Quality g) Follow-up | W&B | 16:55 |
| 6. | Internal Audit Annual Report 2019/20 | W&B | 17:30 |
| 7. | Outstanding Audit Recommendations: progress report | JR | 17:45 |
| 8. | Re-appointment of internal auditors (circulated to AC members only) | JR | 18:00 |
| 9. | Risk management update | JR | 18:10 |
| 10. | Report of any incidences of, or attempted, bribery, fraud or whistleblowing (verbal) | JR | 18:20 |
| 11. | Review of Audit Committee ToR | SB | 18.25 |
| 12. | Committee dates for 2020/21 (verbal) | SB | 18.35 |
| 13. | Any other business | MC | 18:40 |
| 14. | Date of next meeting: TBC | | |

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.