

AGENDA

Audit Committee

Tuesday 22 October 2019 at 16.45

Boardroom, Brighton Central Campus

1.	Welcome, introductions and apologies	GA	16.45
2.	Minutes of the meeting of the Committee held on 01 July 2019: Part 1 Non Confidential Part 2 Confidential – Not for public record	GA	
3.	Matters arising	GA	
4.	Subcontractors, Partnership and Apprenticeships Internal Audit Report	WB	16.50
5.	Internal Audit 2018/19: Annual Report	WB	17.10
6.	Outstanding Audit Recommendations: progress report	JR	17.20
7.	Internal audit plan 2019/20	WB	17.35
8.	Audit Committee self-assessment action plan	SB	17.45
9.	Regularity audit self-assessment questionnaire	SB	17.55
10.	Bourneville College: ESFA checklist	SB	18.05
11.	Risk management update	JR	18.10
12.	Report of any incidences of, or attempted, Bribery, Fraud or Whistleblowing	JR	18:20
Consent Items			
13.	Governance: Annual report on Register of Interest, Code of Conduct and Gifts & Hospitality	SB	
14.	Any other business	GA	18.30
15.	Date of next meeting: Monday 02 December 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.