

Meeting of the Audit Committee

4.00* - 6.00 pm on Thursday, 8 November 2018
in 1B16 - Technopark, SE1 6LN

Agenda

* Pre meeting with the Internal Auditors and the External Auditors
at 3.30pm in 1B16, Technopark

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		SB
2.	Declarations of interest		SB
3.	Minutes of the previous meeting	3 - 8	SB
4.	Matters arising	9 - 10	SB
5.	ICT risk diagnostic update	11 - 20	DM
Financial reporting for the year 2017/18			
6.	External audit findings (to review)	21 - 56	FN
7.	Going concern statement (to approve)	57 - 64	RF
8.	Draft letter of representation to KPMG (to recommend to the Board)	65 - 74	RF
9.	Draft annual report and accounts 2017/18 (to recommend to the Board)	75 - 134	RF
10.	Audit Committee annual report (to approve)	135 - 144	JS
11.	Annual review of internal controls	145 - 166	RF
External audit			
12.	External audit performance against KPIs (to review)	167 - 172	RF
13.	External audit - review of non-audit services (to review)	173 - 174	RF
Internal audit			
14.	Internal audit progress report (to note)	175 - 190	JM
15.	Final internal audit annual report (to discuss)	191 - 218	JM
Risk and control			
16.	Corporate Risk	219 - 252	RF

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
Other matters			
17.	Prevent annual return to OfS (to recommend to the Board)	253 - 256	SW
18.	Quality assurance return to OfS (to review)	To Follow	SW
19.	Anti-fraud, bribery and corruption report (to note)	257 - 258	RF
20.	GDPR update (to note)	259 - 262	JS
21.	Modern slavery act statement (to recommend to the Board)	263 - 266	PB
22.	Student Residences UUK audit report (to note)	267 - 278	PI
23.	Speak up report (to note)	279 - 280	JS
24.	OfS annual reporting	281 - 292	JS
25.	Audit committee business plan (to note)	293 - 298	JS
26.	Matters to report to the Board following the meeting		JS

**Date of next meeting
4.00 pm on Tuesday, 5 February 2019**

- Members:** Steve Balmont (Chair), Shachi Blakemore, Duncan Brown and Mee Ling Ng
- Apologies:** David Phoenix
- In attendance:** Pat Bailey, Michael Broadway, Natalie Ferer, Richard Flatman, Paul Ivey, James Stevenson, Shân Wareing,
- Auditors:** Amy Chiu, Justin Martin, Fleur Nieboer and Jack Stapleton