

## Meeting of the Audit Committee

4.00\* - 6.00 pm on Thursday, 7 June 2018  
in 1B16 - Technopark, SE1 6LN

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

### Agenda

<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
	<b>Matters arising</b>		
4.	Matters arising	9 - 10	SB
5.	Committee composition	11 - 12	SB
6.	Fire safety report - progress report	13 - 18	ES
7.	UKVI audits - progress report	19 - 20	ES
8.	ICT risk diagnostic - progress report	21 - 30	DM
9.	Key Financial Systems update	To Follow	RF
	<b>External audit</b>		
10.	External audit draft plan 2017/18 (to approve)	31 - 56	FN
	<b>Internal audit</b>		
11.	Internal audit progress report	57 - 74	JM
12.	Student Data Continuous Audit report	75 - 116	JM
13.	Report on International partnerships	117 - 140	JM
14.	Internal Audit draft plan 2018/19 (to approve)	141 - 164	JM
	<b>Risk and control</b>		
15.	Risk management benchmarking (KPMG)	165 - 174	RF
16.	Corporate risk	175 - 206	RF

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
<b>Other matters</b>			
17.	Annual debt write off (to approve)	207 - 208	RF
18.	Emergency planning report and action plan	209 - 230	ES
19.	GDPR compliance update	231 - 234	JS
20.	Anti-fraud policy review	235 - 244	NF
21.	Anti-fraud, bribery and corruption report	245 - 246	RF
22.	TRAC(T) return to OfS (to ratify)	247 - 260	RF
23.	Speak up report	261 - 262	JS
24.	Audit Committee business plan	263 - 266	JK
25.	Matters to report to the Board following the meeting		JK

**Date of next meeting  
4.00 pm on Thursday, 4 October 2018**

**Members:** Steve Balmont (Chair), Duncan Brown and Mee Ling Ng

**Apologies:** Shachi Blakemore

**In attendance:** David Phoenix, Natalie Ferer, Richard Flatman, James Stevenson, Joe Kelly, David Mead (item 8), Pat Bailey and Ed Spacey (items 6, 7 and 18)

**Auditors:** Justin Martin, Lucy Gresswell, Fleur Nieboer and Jack Stapleton,