

Meeting of the Audit Committee

4.00 - 6.00 pm on Thursday, 9 June 2016
in V404, K2 - Technopark, SE1 6LN

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		Chair
2.	Declarations of interest		
3.	Minutes of the previous meeting (for publication)		Chair
4.	Matters arising		Chair
5.	Data security closure report (to note)		COO
6.	International students audit report (to note)		PVC(R&EE)
	External audit		
7.	External audit plan, 2015/16 (to approve)		GT
8.	Indicative pensions assumptions (to note)		CFO
9.	Annual bad debt write off (to approve)		CFO
	Internal audit		
10.	Internal audit progress report (to discuss)		PwC
11.	Financial data continuous auditing report, period 2 (to review)		PwC
12.	Student data continuous auditing report (to review)		PwC
13.	Internal audit report: Research and Enterprise contracts (to review)		PwC
14.	Internal audit report: Management Information: Data Quality (to review)		PwC
15.	Internal audit draft plan, 2016/17 (to approve)		PwC
	Risk and control		

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
16.	Corporate risk register (to discuss)		CFO
	Other matters		
17.	Anti-fraud policy review (to approve)		CFO
18.	Anti-fraud, bribery and corruption report (to note)		CFO
19.	Speak up report (to note)		Sec
20.	TRAC(T) return to HEFCE (to ratify)		CFO
21.	Audit Committee business plan (to note)		Sec
22.	Matters to report to the Board following the meeting		Chair
23.	Any other business		Chair

Date of next meeting - 4.00 pm on Thursday, 22 September 2016

Members: Steve Balmont (Chair), Shachi Blakemore, Mee Ling Ng and Roy Waight

Internal Auditors

External Auditors

In attendance