London South Bank

University

| | PAPER NO: N/A | |
|----------------------------------|--|--|
| Committee: | Audit Committee | |
| Date: | 9 February 2012 | |
| Subject: | Audit Committee minutes, 16 November 2011 | |
| Author: | James Stevenson, University Secretary and Clerk to the Board of Governors | |
| Executive sponsor: | James Stevenson, University Secretary and Clerk to the Board of Governors | |
| Recommendation by the Executive: | That the committee approve the minutes of its last meeting and the suggested redactions. | |

Executive summary

The Committee is asked to approve the minutes of its meeting of 16 November 2011 and the suggested redactions (in grey) for publication.

| | Board/Committee | Date | |
|----------------------------------|-----------------|------|--|
| Matter previously considered by: | N/A | N/A | |
| Further approval required? | No | N/A | |

| Communications – who should | Published on LSBU's website |
|--------------------------------|-----------------------------|
| be made aware of the decision? | |