

## Meeting of the Audit Committee

4.00 pm on Thursday, 13 June 2019  
in 1B16 - Technopark, SE1 6LN

*\*Pre meeting with the auditors at 3.30pm in 1B16, Technopark*

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		DB
2.	Declarations of interest		DB
3.	Minutes of the previous meeting	3 - 8	DB
4.	Matters arising <ul style="list-style-type: none"> <li>• Update on Group Audit Committee</li> </ul>	9 - 10	DB
<b>External audit</b>			
5.	External audit progress report	11 - 16	FN
6.	Draft Group external audit plan	17 - 46	NF
<b>Internal audit</b>			
7.	Internal audit progress report (PwC)	47 - 68	JM
8.	Continuous audit phase 2 audit report (PwC)	69 - 70	JM
9.	Procurement audit report (PwC)	71 - 94	JM
10.	GDPR plan review (PwC)	95 - 122	JM
11.	SBA follow up (PwC)	123 - 124	JM
12.	Draft Group internal audit strategy (BDO)	125 - 154	RF
<b>Risk and control</b>			
13.	Corporate Risk	155 - 164	RF
<b>Items to approve</b>			
14.	LSBU TRAC (T) return	<i>To Follow</i>	RF
15.	Annual LSBU debt write-off	165 - 166	RF
16.	Anti-Fraud Policy review	167 - 176	NF
17.	Re-appointment of external auditors for SBA	177 - 180	RF

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
<b>Items to note</b>			
18.	Apprenticeships Ofsted report	181 - 198	DP
19.	Anti-fraud, bribery and corruption report	199 - 200	NF
20.	Speak up report	201 - 202	JS
21.	Prevent monitoring OfS response	203 - 206	DP
22.	PwC Risk Benchmarking report	207 - 208	JS
23.	Group Audit committee business plan	209 - 214	JS
24.	Matters to report to the LSBU Board following the meeting		JS

**Date of next meeting  
4.00 pm on Tuesday, 1 October 2019**

**Members:** Duncan Brown (Chair), Steve Balmont, John Cole, Mee Ling Ng and Rob Orr

**Apologies:** Mark Lemmon

**In attendance:** David Phoenix, Natalie Ferer, Richard Flatman, James Stevenson and Askari Jafri

**PwC:** Justin Martin and Amy Chiu

**KMPG:** Fleur Nieboer and Jack Stapleton

**BDO:** Ruth Ireland and Gemma Wright

**Appendices (see supp):**

- PwC internal audit reports:
  - Continuous audit phase 2 audit report
  - SBA follow up
- PwC risk benchmarking report