

Meeting of the Audit Committee

4.00 - 6.00 pm on Thursday, 4 October 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
4.	Matters arising	9 - 10	SB
5.	ICT risk diagnostic progress report - update	11 - 18	DM
6.	Student Data update	19 - 22	LU
	Internal audit		
7.	Internal audit progress report	23 - 48	JM
8.	Internal audit reports <ul style="list-style-type: none"> • Key Financial Systems – period 1 • Risk management • HR Audit • IT technology roadmap 	49 - 176	JM
9.	Internal audit annual report 2017/18	177 - 204	RF
10.	Internal audit charter	205 - 236	JM
11.	Internal audit tender	237 - 254	RF
	External audit		
12.	Pensions assumptions	255 - 258	RF
	Risk and control		
13.	Corporate Risk	259 - 292	RF
14.	Risk strategy and appetite	293 - 314	RF

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
Other matters			
15.	Internal controls annual review of effectiveness	315 - 336	RF
16.	Audit committee annual report	To Follow	RF
17.	Draft corporate governance statement 2017/18	337 - 346	JS
18.	Strategic report (AR&A)	347 - 354	RF
19.	Draft public benefit statement 2017/18	355 - 358	JS
20.	Anti-fraud, bribery and corruption report	359 - 360	RF
21.	GDPR compliance update	361 - 364	JS
22.	Speak up report	365 - 366	JS
23.	Audit committee business plan	367 - 374	JK
24.	Audit TOR & membership	375 - 382	JK
25.	Matters to report to the Board following the meeting		JK
26.	Any other business		SB

Date of next meeting
4.00 pm on Thursday, 8 November 2018

Members: Steve Balmont (Chair), Shachi Blakemore, Duncan Brown, Mee Ling Ng and Jerry Cope, Chair of Board of Governors)

Apologies:

In attendance: David Phoenix, Richard Flatman, James Stevenson, Natalie Ferer, Joe Kelly, Justin Martin, Lucy Gresswell, Amy Chiu, Fleur Nieboer and Jack Stapleton

Auditors:

Justin Martin, Lucy Gresswell, Amy Chiu, Fleur Nieboer and Jack Stapleton