

Meeting of the Audit Committee

4.00 - 6.00 pm on Tuesday, 7 February 2017
in 1A01 Board Room - Technopark, SE1 6LN

* Pre meeting with the External and the Internal Auditors at 3.30pm in 1A01, 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 - 12	SB
4.	Matters arising		SB
External audit			
5.	Appointment of external auditors (to recommend to Board of Governors)	13 - 20	RF
Internal audit			
6.	Internal audit progress report (to discuss)	21 - 54	JM
7.	Student data continuous audit	55 - 92	JM
8.	Internal audit report - placements	93 - 122	JM
9.	Internal audit report - HEFCE assurance review readiness management letter (to note)	123 - 154	JM
Risk and control			
10.	Corporate risk register (to discuss)	155 - 176	RF
Other matters			
11.	Financial and Management Information (FMI) structure and leadership team	177 - 182	RF
12.	TRAC return - paper to follow	183 - 184	RF
13.	Anti-fraud, bribery and corruption report (to note)	185 - 186	RF
14.	Speak up report (to note)	187 - 188	JS
15.	Anti-money laundering regulations	189 - 194	JS, RF

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16.	Audit Committee business plan (to note)	195 - 198	JS
a)	Audit Committee self-assessment	199 - 200	JS
17.	Matters to report to the Board following the meeting		JS
18.	Any other business		SB

**Date of next meeting
4.00 pm on Thursday, 8 June 2017**

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

Apologies: Shachi Blakemore

Internal auditors: Charlotte Bilisland and Justin Martin

External auditors: Carol Rudge

In attendance: Natalie Ferer, Richard Flatman, David Phoenix, James Stevenson, Shân Wareing (for item 8) and Michael Broadway