

## Meeting of the Audit Committee

4.00 - 6.00 pm on Thursday, 9 November 2017  
in 1B16 - Technopark, SE1 6LN

**\* Meeting with the External Auditors at 6.00pm 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
<b>Internal audit</b>			
5.	Final internal audit annual report (to note)	11 - 34	JM
6.	Internal audit progress report (to discuss)	35 - 48	JM
7.	IT risk diagnostic update	49 - 50	DP
<b>Other matters</b>			
8.	Prevent annual return (to recommend to the Board)	To Follow	ES
9.	GDPR update	51 - 52	JS
10.	Annual value for money report (update)	53 - 54	RF
11.	Modern slavery act statement (to review)	55 - 60	RF
12.	Anti-fraud, bribery and corruption report (to note)	61 - 62	RF
13.	Speak up report (to note)	63 - 64	JS
14.	Audit Committee business plan (to note)	65 - 72	MB
<b>Financial reporting for the year 2016/17</b>			
15.	External Audit progress report	73 - 80	FN
16.	External audit findings (to review)	81 - 106	FN
17.	Going concern review (to approve)	107 - 116	RF

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18.	External audit letter of representation (to recommend to Board)	117 - 126	RF
19.	Draft report and accounts for year to 31 July 2017 (to recommend to Board)	127 - 178	RF
20.	Audit Committee Annual Report (to approve)	179 - 188	JS
21.	Annual Provider Review to HEFCE (quality assurance) (to recommend to Board)	189 - 212	SW
<b>External audit</b>			
22.	External audit performance against KPI's (to review)	213 - 218	RF
23.	External audit - review of non-audit services (to review)	219 - 220	RF
24.	Matters to report to the Board following the meeting		SB
25.	Any other business		SB

**Date of next meeting  
4.00 pm on Thursday, 8 February 2018**

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

**In attendance:** David Phoenix, Natalie Ferer, Richard Flatman, James Stevenson, Michael Broadway, Mandy Eddolls (item 4), Shân Wareing (item 21), and Ed Spacey (item 8)

**Apologies:** Joe Kelly

**Internal Auditors:** Justin Martin, Lucy Gresswell

**External Auditors:** Fleur Nieboer, Jack Stapleton