

Meeting of the Audit Committee

4.00 - 6.00 pm on Thursday, 8 June 2017
in 1B16 - Technopark, SE1 6LN

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.	External audit progress report	13 - 20	FN
6.	External audit plan	21 - 48	FN
7.	KPMG Key performance indicators	49 - 52	FN
8.	Indicative pensions assumptions (to note)	53 - 54	RF
9.	Annual bad debt write off (to approve)	55 - 56	RF
	Internal audit		
10.	Internal audit progress report (to discuss)	57 - 74	JM
11.	Financial data continuous auditing report	75 - 118	JM
12.	Student data continuous audit report	119 - 152	JM
13.	Apprenticeships report	153 - 178	RF
14.	Placements update	179 - 182	SW
15.	Internal audit plan, 2017/18	183 - 206	RF
	Risk and control		
16.	Corporate risk register (to discuss)	207 - 230	RF
	Other matters		
17.	TRAC(T) return (to ratify)	231 - 238	RF
18.	Anti-fraud, bribery and corruption report (to note)	239 - 240	RF

19.	Anti-fraud policy review	241 - 250	RF
20.	Speak up report (to note)	251 - 252	JS
21.	External data returns report	253 - 258	RF
22.	Effectiveness review - update from Chair at meeting	To Follow	SB
23.	Audit Committee business plan (to note)	259 - 262	JS
24.	Grant Thornton resignation letter	263 - 268	JS
25.	Matters to report to the Board following the meeting		JS
26.	Any other business		SB

Date of next meeting
4.00 pm on Tuesday, 3 October 2017

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

Apologies:

In attendance: Pat Bailey, Richard Flatman, David Phoenix, James Stevenson and Michael Broadway

External Auditors: Fleur Nieboer and Jack Stapleton (KPMG)

Internal Auditors: Lucy Gresswell and Justin Martin (PwC)