

## **Meeting of the Audit Committee**

**4pm\* on Thursday, 11 February 2016**  
**in 1B16, Technopark, London Road, London SE1**

\* Pre meeting with the Internal Auditors at 3.45pm in 1B16, Technopark

### **Agenda**

<i>No.</i>	<i>Item</i>	<i>Paper No.</i>	<i>Presenter</i>
1.	Welcome and apologies		Chair
2.	Declarations of Interest		Chair
3.	Minutes of the last meeting (for publication)	AC.01(16)	Chair
4.	Matters arising		Chair
5.	Identity and Access Management system update	AC.02(16)	COO
6.	<b>Internal Audit</b>		
7.	Progress Report (to review)	AC.03(16)	PwC
8.	Student data continuous auditing report (period 1, 2015/16) (to review)	AC.04(16)	PwC
9.	<b>Risk and Control</b>		
10.	Corporate Risk Report (to consider)	AC.05(16)	CFO
11.	<b>Other Matters</b>		
12.	Audit of International Students update (to note)	AC.06(16)	PVC(R&EE)
13.	Prevent duty compliance update (to note)	AC.07(16)	COO
14.	Data assurance report (to note)	AC.08(16)	CFO
15.	TRAC return to HEFCE (to ratify)	AC.09(16)	CFO
16.	Speak up report (to note)	AC.10(16)	Sec
17.	Anti-fraud, bribery and corruption report (to consider)	AC.11(16)	CFO
18.	Finance and Management Information (FMI) structure and leadership team (to note)	AC.12(16)	CFO

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| 19. | Audit Committee business plan (to note)               | AC.13(16) | Chair |
| 20. | Matters to report to the Board following this meeting |           | Sec   |
| 21. | Any other business                                    |           | Chair |
| 22. | Date of next meeting: 4pm on Thursday 9 June 2016     |           | Chair |
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Members: Steve Balmont (Chair), Douglas Denham St Pinnock and Mee Ling Ng

Apologies: Shachi Blakemore

Internal Auditors: Charlotte Bilsland and Justin Martin (PwC)

External Auditors: Carol Rudge (Grant Thornton)

With: Vice Chancellor, Chief Financial Officer, Chief Operating Officer, University Secretary, Pro Vice Chancellor (Research and External Engagement) (for item 12), Financial Controller, Head of Information Security (for item 5) and Governance Manager.