

Meeting of the Audit Committee

4.00 - 6.00 pm on Thursday, 10 November 2016
in 1B16 - Technopark, SE1 6LN

* Pre meeting with the External and the Internal Auditors at 3.30pm in 1B16, Technopark

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		Chair
2.	Declarations of interest		
3.	Minutes of the previous meeting	3 - 12	Chair
4.	Matters arising		Chair
Financial reporting for the year 2015/16			
5.	External audit findings (to review)	13 - 48	GT
6.	Internal Audit Annual Report (to note)	49 - 72	PWC
7.	Going concern statement (to approve)	73 - 82	RF
8.	External audit letter of representation (to recommend to the Board)	83 - 88	RF
9.	Draft report and accounts for year to 31 July 2016 (to recommend to the Board)	89 - 146	RF
Additional year end matters			
10.	Quality assurance return to HEFCE (to recommend to the Board) *	147 - 168	SW
11.	Prevent annual return (to recommend to the Board)	169 - 184	IM
12.	Audit Committee annual report (to approve)	185 - 194	JS
13.	Public benefit statement (to approve)	195 - 200	JS
External audit			
14.	External audit performance (to review)	201 - 206	RF

* paper to follow

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
15.	Review of non-audit services (to review)	207 - 208	RF
	Internal audit		
16.	Internal audit progress report (to discuss)	209 - 246	PWC
17.	Internal audit report - Human Resources (to discuss)	247 - 268	PWC
	Risk and control		
18.	Corporate risk register (to review)	269 - 290	RF
	Other matters		
19.	Annual value for money report (to note)	291 - 308	RF
20.	Modern Slavery Act statement (to approve)	309 - 318	JS
21.	Anti-fraud, bribery and corruption report (to note)	319 - 320	CFO
22.	Anti-bribery policy review (to approve)	321 - 328	JS
23.	Speak up report (to note)	329 - 330	JS
24.	Audit Committee business plan (to note)	331 - 334	Chair
25.	Matters to report to the Board following the meeting		Chair
26.	Any other business		Chair

Date of next meeting - 4.00 pm on Tuesday, 7 February 2017

Members:	Steve Balmont (Chair), Shachi Blakemore, Mee Ling Ng and Roy Waight
Internal Auditors	Charlotte Bilsland and Justin Martin
External Auditors	Carol Rudge
In attendance	Natalie Ferer, Richard Flatman, Ian Mehrrens (for item 11), David Phoenix, James Stevenson, Shân Wareing (for item 10) and Michael Broadway