

Meeting of the Audit Committee

4.00* - 6.00 pm on Thursday, 8 February 2018
in 1B16 - Technopark, SE1 6LN

* Pre meeting with the Internal Auditors and the External Auditors at 3.30pm 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
	Internal audit		
5.	Progress report (to discuss)	11 - 34	JM
6.	Fire Safety report (to discuss)	35 - 56	ME
7.	Student Data report (to discuss)	57 - 90	RF
8.	Key Financial Systems report (to discuss)	91 - 146	RF
9.	ICT risk diagnostic report	147 - 180	DM
	Risk and control		
10.	Corporate risk register (to discuss)	181 - 204	RF
	External audit		
11.	Progress report	205 - 210	FN
	Other matters		
12.	South Bank Academies Audit report (to note)	211 - 242	RF
13.	UKVI audits report (to note)	243 - 252	ME
14.	CLA audit report (to note)	253 - 260	JS
15.	Anti-fraud, bribery and corruption report (to note)	261 - 272	RF, CG
16.	Speak up report (to note)	273 - 274	JS

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17.	Data assurance report (to note)	275 - 280	RF
18.	GDPR update (to note)	281 - 324	JS
19.	Annual efficiency return (to ratify)	325 - 340	RF
20.	Finance and Management Information (FMI) structure and leadership team (to note)	341 - 342	RF
21.	Prevent and LSBU employee update	343 - 344	IM
22.	TRAC return to HEFCE (to ratify)	345 - 360	RF
23.	Audit Committee business plan (to note)	361 - 368	JK
24.	Matters to report to the Board following the meeting		JK
25.	Any other business		SB

**Date of next meeting
4.00 pm on Thursday, 7 June 2018**

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

In attendance: David Phoenix, Natalie Ferer, Richard Flatman, James Stevenson, Joe Kelly, David Mead (for item 9), Craig Girvan (for item 15) and Mandy Eddolls (items 6 and 13)

Internal auditors: Justin Martin, Lucy Gresswell

External auditors: Fleur Nieboer, Jack Stapleton