

## Meeting of the Audit Committee

4.00 - 6.00 pm on Tuesday, 1 October 2019  
in Technopark, SE1 6LN

\* 3.30 – 4.00 pm pre-meeting with the audit committee and the internal and external auditors only

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		DB
2.	Declarations of interest		DB
3.	Minutes of the previous meeting	3 - 8	DB
4.	Matters arising	9 - 12	DB
	<b>Chair's business</b>		
5.	Draft Group Audit terms of reference	13 - 22	JS
	<b>2018/19 year-end internal audit (PwC)</b>		
6.	South Bank Academies risk management and Value for Money (VfM) audit report	23 - 48	JM
7.	Student data continuous audit follow up report	49 - 90	JM
8.	GDPR compliance update	91 - 104	JS
9.	Draft internal audit annual report, 2018/19	To Follow	JM
	<b>2019/20 internal audit (BDO)</b>		
10.	Internal Audit Strategy, 2019/20	105 - 140	RI
11.	Internal audit progress report	141 - 148	RI
	<b>External audit</b>		
12.	External audit progress report and technical update	149 - 158	FN
13.	Pension assumptions and results	159 - 182	RF
	<b>Risk and control</b>		
14.	2019/20 Group Risk Policy Approach	183 - 184	RF
15.	Corporate risk update	185 - 196	RF
	<b>Other matters</b>		

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
16.	Anti fraud bribery and corruption report	197 - 200	RF
17.	Speak up report and annual policy review	201 - 208	JS
18.	OfS compliance	209 - 216	JS
19.	Audit Committee business plan	217 - 220	SEC
20.	Matters to report to the Board following the meeting		SEC

**Date of next meeting  
4.00 pm on Thursday, 7 November 2019**

**Members:** Duncan Brown (Chair), John Cole, Mark Lemmon and Rob Orr

**Apologies:** Gemma Wright

**In attendance:** Michael Broadway, Natalie Ferer, Richard Flatman, David Phoenix and James Stevenson

**External auditors:** Fleur Nieboer and Jack Stapleton (KPMG)

**Internal auditors:** Justin Martin and Amy Chiu (PWC)

Ruth Ireland (BDO)