

Meeting of the South Bank Academies Audit Committee

3.00 pm on Monday, 30 April 2018
at South Bank Engineering UTC
56 Brixton Hill SW2 1QS

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		RF
2.	Declarations of interest		RF
3.	Minutes of previous meeting	3 - 6	RF
4.	Matters arising	7 - 8	RF
Items to discuss			
5.	Safeguarding update	9 - 22	NL
6.	External audit management actions update	23 - 32	NF
7.	Update on accounting records / management accounts	33 - 38	NF
8.	Appointment of external auditor	Verbal Report	RF
9.	PwC internal audit update	39 - 40	NF
Items to note			
10.	Risk registers	41 - 48	NL
11.	Anti-fraud, bribery and corruption report	49 - 50	NL
12.	Speak up report	51 - 52	MB
13.	Any other business		

Date of next meeting
4.00 pm on Thursday, 21 June 2018

Members: Richard Flatman (Chair) and Tony Giddings

Apologies: Adam Crossley

In attendance: Nicole Louis, Michael Broadway, Joe Kelly, Natalie Ferer, Kam Bains and Dan Cundy (item 5)