

## Meeting of the South Bank Academies - Audit Committee

3.00 - 4.00 pm on Tuesday, 29 November 2016  
in 1A13 - Technopark, SE1 6LN

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome & apologies		RF
2.	Declarations of interest		RF
	<ul style="list-style-type: none"><li>Directors are requested to declare any interest in any item of business</li></ul>		
<b>Financial reporting for the year 2015/16</b>			
3.	External audit findings (to review)	3 - 22	DS
4.	Going concern statement (to approve)	23 - 26	DS
5.	External audit letter of representation (to recommend)	27 - 32	DS
6.	Draft South Bank Academies Annual Report & Accounts (to recommend)	33 - 58	DS
<b>Items to discuss</b>			
7.	Group Risk Register	59 - 62	DS
<b>Items to note</b>			
8.	Dissolution of South Bank Engineering UTC Trust (verbal)		MB
9.	Any other business		RF

**Date of next meeting**  
**2.00 pm on Tuesday, 28 November 2017**

**Members:** Richard Flatman (Chair), Adam Crossley and Tony Giddings

**In attendance:** Simon Cunningham (Kingston Smith LLP), Rao Bhamidimarri, Dan Smith, Michael Broadway, Pervena Singh and James Stevenson