

Meeting of the South Bank Academies - Audit Committee

3.00 - 5.00 pm on Thursday, 9 March 2017
in 1B27 - Technopark, SE1 6LN

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
<i>Items to discuss</i>			
5.	Internal audit function	9 - 16	DS
6.	MAT risk register	17 - 22	DS
7.	Anti-fraud policy (to approve)	23 - 28	DS
8.	Whistleblowing policy (to approve)	29 - 32	DS
9.	Safeguarding compliance report	To Follow	RB
10.	Any other business		RF

Date of next meeting
2.00 pm on Thursday, 15 June 2017

Members: Richard Flatman (Chair) and Tony Giddings

Apologies: Adam Crossley

In attendance: Dan Smith, Rao Bhamidimarri, Michael Broadway and Pervena Singh