

Meeting of the South Bank Academies Audit Committee

4.00 - 6.00 pm on Tuesday, 6 March 2018
in 1B16 - 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 <ul style="list-style-type: none"> • 6 July 2017 • 12 January 2018 (joint Audit / Board) 	3 - 10	RF
4.	Matters arising <ul style="list-style-type: none"> • 6 July 2017 • 12 January 2018 (joint Audit / Board) 	11 - 14	RF
Items to discuss			
5.	External audit report - actions update	15 - 24	NF, CV
6.	Internal audit update and plan	25 - 34	NF
7.	Finance system action plan update	35 - 42	NF
8.	Financial controls policy update	43 - 52	NF
9.	Safeguarding report <ul style="list-style-type: none"> • Schools • DfE report 	To Follow	RB
Items to note			
10.	Risk registers <ul style="list-style-type: none"> • MAT • Schools 	To Follow	RB
11.	Anti-fraud, bribery and corruption report	To Follow	RB
12.	Speak up report	53 - 54	MB
13.	Any other business		

No. Item

Pages

Presenter

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

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

In attendance: Claire Viner, Rao Bhamidimarri, Michael Broadway, Joe Kelly and Natalie Ferer