

Meeting of the South Bank Academies Audit Committee

2.30 - 4.30 pm on Wednesday, 29 November 2017
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	3 - 6	RF
4.	Matters arising	7 - 8	RF
Financial reporting for the year end 31 August 2017			
5.	External audit findings (to review)	To Follow	CV
6.	Going concern statement (to approve)	To Follow	CV
7.	System of internal control report (to discuss)	9 - 12	CV
8.	Governance statement (to review)	13 - 16	MB
9.	Public benefit statement (to approve)	17 - 20	MB
10.	Annual value for money report (to note)	21 - 22	CV
11.	External audit letter of representation (to approve)	To Follow	CV
12.	South Bank Academies Annual Report and Accounts (to recommend to the Board)	To Follow	CV
Items to discuss			
13.	Internal audit review (to discuss)	23 - 36	CV
14.	MAT risk register (to review)	37 - 46	CV
15.	School risk registers (to review)	47 - 58	CV
16.	Anti-fraud, bribery and corruption report (to note)	59 - 60	CV
17.	Speak up report (to note)	61 - 62	CV
18.	Any other business		RF

Date of next meeting
4.00 pm on Tuesday, 6 March 2018

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
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Members: Richard Flatman (Chair), Adam Crossley and Tony Giddings

In attendance: Claire Viner, Rao Bhamidimarri, Michael Broadway, Joe Kelly and James Stevenson