

Meeting of the South Bank Academies - Audit Committee

4.00 - 6.00 pm on Thursday, 6 July 2017
in 1A13 - 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
<i>Items to approve</i>			
6.	External audit plan	17 - 24	AK
7.	Anti-fraud policy	25 - 28	DS
8.	Speak up policy	29 - 32	DS
<i>Risk items</i>			
9.	MAT risk register	33 - 36	DS
10.	Schools' risk registers	37 - 42	DS
<i>Items to note</i>			
11.	Assurance report	43 - 44	RB
12.	Any other business		RF

Date of next meeting
2.30 pm on Wednesday, 15 November 2017

Members: Richard Flatman (Chair) and Tony Giddings

Apologies: Adam Crossley and Rao Bhamidimarri

In attendance: Anjali Kothari (Auditor - Kingston Smith), Dan Smith, Michael Broadway, Dan Smith and Pervena Singh (Clerk)