

Meeting of the South Bank Academies Audit Committee

4.00 - 6.00 pm on Thursday, 21 June 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	3 - 6	RF
4.	Matters arising	7 - 8	RF
Items to discuss			
5.	External audit / management actions update	9 - 24	NF
6.	Appointment of auditors		NF
7.	External audit plan 2017/18	25 - 36	AK
8.	Internal audit proposal	37 - 38	NF
9.	Employment visas	39 - 40	NL
10.	Student data returns	41 - 44	NL
11.	GDPR compliance	45 - 46	NL
12.	Safeguarding	47 - 52	NL
Items to note			
13.	Health & Safety report	53 - 56	NL
14.	Risk register	57 - 66	NL
15.	Speak up	67 - 68	MB
16.	Anti-fraud, bribery and corruption report	69 - 70	NF

Date of next meeting
4.00 pm on Tuesday, 13 November 2018

Members: Richard Flatman (Chair) and Adam Crossley

Apologies: Tony Giddings

In attendance: Nicole Louis, Michael Broadway, Joe Kelly

Auditors: Anjali Kothari and Danna Lukic

No. Item

Pages

Presenter