

Meeting of the South Bank Academies Audit Committee

12.30 - 2.30 pm on Tuesday, 27 November 2018

in South Bank Engineering UTC - South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		DDSP
2.	Declarations of interest		DDSP
3.	Minutes of previous meeting	3 - 6	DDSP
4.	Matters arising	7 - 8	DDSP
Financial reporting for the year end 31 August 2018			
5.	External audit findings (to review)	To Follow	AK, DL
6.	Going concern statement (to approve)	9 - 12	NF
7.	System of internal control report (to discuss)	To Follow	NF
8.	Governance statement (to review)	13 - 16	MB
9.	Land valuation update	Verbal Report	CC
10.	Annual value for money report (to note)	17 - 20	CC
11.	External audit letter of representation (to approve)	To Follow	NF
12.	SBA Annual Report and Accounts (to recommend to the Board)	To Follow	NL
Items to discuss			
13.	Risk register	21 - 48	NL
Other items			
14.	Audit of personnel files	49 - 64	NL
15.	Student data returns	65 - 70	CC
Items to note			
16.	Anti-fraud, bribery and corruption report	71 - 72	NF

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17.	Speak up report	73 - 74	MB

**Date of next meeting
2.00 pm on Tuesday, 5 March 2019**

Members: Douglas Denham St Pinnock (Chair), Richard Flatman and Tony Giddings

In attendance: Nicole Louis, Michael Broadway, Clym Cunnington, Natalie Ferer and Alexander Enibe

Auditors: Anjali Kothari, Danna Lukic