

## AUDIT COMMITTEE

### AGENDA

A meeting of the Audit Committee will be held at 1600 hours on Thursday, 27 November 2014 in the Boardroom, Milton Road Campus.

		<b>Lead Speaker</b>	<b>Paper</b>
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING	Chair	B
5	FINANCIAL UPDATE		
	5.1 Management Accounts to October 2014	A Williamson	C
	5.2 SFC Resource Return	A Williamson	D
6	MONITORING OUR PERFORMANCE	A Williamson	E
7	RISK MANAGEMENT UPDATE	A Williamson	F
8	INTERNAL AUDIT		
	8.1 Internal Audit Plan 2014/15	Scott-Moncrieff	G
	8.2 WSUMS	Scott-Moncrieff	H
	8.3 Student Funding	Scott-Moncrieff	I
	8.4 Summary of Audit Recommendations	A Williamson	J
9	REPORTING TO THE BOARD	Chair	
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: 05 March 2014		