

AUDIT COMMITTEE

AGENDA

A meeting of the Audit Committee will be held at 1600 hours on Thursday, 25 September 2014 in the Board Room, Milton Road Campus

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING for approval	Chair	A
4	MATTERS ARISING	Chair	B
5	FINAL BUDGET 2014/15	A Williamson	C
6	MANAGEMENT ACCOUNTS TO JULY 2014	A Williamson	D
7	RISK MANAGEMENT UPDATE	A Williamson	E
8	INTERNAL AUDIT		
	8.1 Internal Audit Plan 2014/15	Scott-Moncrieff	F
	8.2 Summary of Audit Recommendations	A Williamson	G
9	MONITORING OUR PERFORMANCE	A Williamson	H
10	REVIEW OF THE 2013-18 STRATEGIC PLAN OBJECTIVES for approval	A Williamson	I
11	REPORTING TO THE BOARD	Chair	
12	ANY OTHER COMPETENT BUSINESS		
13	DATE OF NEXT MEETING: 27 November 2014		