

BOARD OF MANAGEMENT

AUDIT COMMITTEE

AGENDA

A meeting of the Audit Committee will be held at 1600 hours on Wednesday 20 February 2013 in Room 4-20, Milton Road Campus

		Lead Speaker	Paper
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING for approval	Chair	A
4	MATTERS ARISING	Chair	B
5	JEC YEAR END ACCOUNTS, 31 JULY 2012	Chair	C
6	MANAGEMENT ACCOUNTS	A Williamson	
	6.1 Accounts		D
	6.2 Guidance on Reporting Requirements (verbal)		
7	DRAFT FINANCE POLICIES for approval	A Williamson	
	7.1 Treasury Management		E
	7.2 Value for Money		F
8	RISK MANAGEMENT	A Williamson	
	8.1 Risk Register Update and Business Continuity		G
9	FRS6: ACQUISITIONS & MERGERS for approval	A Williamson	H
10	INTERNAL AUDIT		
	10.1 Financial Controls	Wylie & Bisset	I
	10.2 Follow-up Review (verbal update)	Wylie & Bisset	
11	AUDIT CHECKLIST for approval	Clerk	J
12	COMPLAINTS POLICY for approval	Chair	K
13	AOCB	Chair	
14	DATE OF NEXT MEETING: 14 MAY 2013		