

BOARD OF MANAGEMENT

AUDIT COMMITTEE

AGENDA

A meeting of the Audit Committee will be held at 1600 hours on Thursday 29 November 2012 in the Board Room, Milton Road Campus

		Lead Speaker	Paper
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	ACTIONS ARISING FROM ETC/JEC/SCE MINUTES	Chair	A
4	COMMITTEE TERMS OF REFERENCE	Chair	B
5	HR & FINANCE SYSTEMS INTEGRATION - UPADTE	A Williamson	C
6	COMPLAINTS POLICY for approval	Chair	D
7	AUDITED ANNUAL ACCOUNTS for approval	Chair	E
8	MANAGEMENT ACCOUNTS TO OCTOBER 2012	A Williamson	F
9	APPOINTMENT OF EXTERNAL AUDITORS	Chair	
10	INTERNAL AUDIT		
	• ETC/JEC/SCE OUTSTANDING RECOMMENDATIONS	A Williamson	G
	• SCHEDULE 2012-13	Wylie & Bisset	H
11	INTEGRATED RISK REGISTER	A Williamson	I
12	AOCB	Chair	
13	DATE OF NEXT MEETING: 19 FEBRUARY 2013		