

BOARD OF MANAGEMENT

AUDIT COMMITTEE

AGENDA

A meeting of the Audit Committee will be held at 1600 hours on Wednesday, 22 January 2014 in the Board Room, 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	MANAGEMENT ACCOUNTS	A Williamson	C
6	MONITORING PERFORMANCE	A Williamson	D
7	FINANCIAL REGULATIONS UPDATE	A Williamson	E
8	RISK MANAGEMENT		
	8.1 Risk Management Update	A Williamson	F
	8.2 Risk Appetite	A Williamson	G
9	INTERNAL AUDIT		
	9.1 Strategic Internal Audit Plan	Scott Moncrieff	H
	9.2 Internal Audit Report: Best Value Procurement	Scott Moncrieff	I
	9.3 Internal Audit Report 2012/13 – Finalised Version	A Williamson	J
	9.4 Summary of Audit Recommendations	A Williamson	K
10	EXTERNAL AUDITS		
	10.1 SUMS Audit	A Williamson	L
	10.2 Student Funding/EMA Funding Report	A Williamson	M
11	ANTI FRAUD & CORRUPTION POLICY	A Williamson	N
12	AOCB	Chair	
13	DATE OF NEXT MEETING: 21 March 2014		