

AUDIT COMMITTEE

AGENDA

A meeting of the Audit Committee will be held at 1600 hours on Wednesday, 02 April 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	FINANCIAL STRATEGY	A Williamson	D
7	RISK MANAGEMENT UPDATE	A Williamson	E
8	(i) TUITION FEES & (ii) FEE WAIVER POLICY	A Williamson	F
9	FRS18 ACCOUNTING POLICY	A Williamson	G
10	EFFICIENT GOVERNMENT RETURN	A Williamson	H
11	INTERNAL AUDIT		
	11.1 Financial Systems Health Check	Scott-Moncrieff	I
	11.2 Strategic and Operational Planning	Scott-Moncrieff	J
	11.3 Business Continuity & Disaster Recovery	Scott-Moncrieff	K
	11.4 Summary of Audit Recommendations	A Williamson	L
12	EXTERNAL AUDITS		
	12.1 2013-14 Audit Strategy Overview	KPMG	M
13	MONITORING OUR PERFORMANCE	A Williamson	N
14	GOVERNANCE CODE CONSULTATION	M Walker	O
15	AOCB	Chair	
16	DATE OF NEXT MEETING: 20 June 2014		