



Audit Committee meeting to be held on Wednesday 30th November 2016 in room MC5,
11.00am

Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the Audit Committee held on 12th October 2016.
5. Matters Arising
6. Risk Management
 - 6.1 Risk Register 2016/17 Term 1 update
7. Internal Audit Report: HR Sickness Absence
8. Chair's business
 - 8.1 Review of Committee Business for Emerging Risks
9. Any Other Business
10. Date of next meeting
 - Spring Term Audit Committee Meeting 8th February 2017.