

Brooklands College

Audit Committee meeting to be held on Wednesday 12th October 2016 in room MC5,
8.00am to 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 25th May 2016.
5. Matters Arising
6. Internal audit –
 - 6.1 Internal Audit Annual Report
 - 6.2 Internal Audit College monitoring report
 - 6.3 Internal audit outstanding recommendations
 - 6.4 Internal Audit Strategy and Operational Plan 2016/2017
7. Risk Management
 - 7.1 Risk register 2015/16 Term 3 update
 - 7.2 Risk register 2016/17 (incorporating assurance mapping)
8. Approval of policies:
 - 8.1 Whistle-blowing
9. Fraud
10. Freedom of Information requests
11. Draft Audit Committee annual report
12. Committee self assessment
13. Chair's business
 - 13.1 Review of Committee Business for Emerging Risks
14. Any Other Business
 - 14.1 Verbal update on SISSC project
15. Date of next meeting
 - Joint Audit and Resources Meeting on 30th November 2016 to sign off the accounts.
 - Spring Term Audit Committee Meeting 8th February 2017.