

Audit Committee Agenda 13th September 2017

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Internal Audit Reports
 - 4.1 Core financial systems: Financial Planning
 - 4.2 Learner Numbers
5. Internal Audit Plan 2017
6. External Auditors
 - 6.1 Letter of Engagement
 - 6.2 External Audit plan 2017-18
7. Chair's Business
 - 7.1 Review of Committee Business for emerging risks
8. Any other business
9. Date of Next Meeting:
 - 8th November
 - 29th November - Joint Audit & Resources