

Brooklands College

Audit Committee meeting to be held on Wednesday 3 February 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
 - 4.1 Minutes of the of the audit committee meeting held on 21 October 2015
 - 4.2 Minutes of the joint audit and resources committee meeting held on 25 November 2015
5. Matters Arising
6. Internal audit reports
 - 6.1 Safeguarding
 - 6.2 Business and Marketing Unit
 - 6.3 Finance
7. Internal audit progress report
8. Assurance Mapping
9. Risk Management
 - 9.1 Risk Register
 - 9.2 Departmental presentation

10. Outstanding recommendations from audit reports
11. Fraud
12. Freedom of Information requests
13. Chair's business
 - 13.1 Review of Committee Business for Emerging Risks
 - 13.2 Any Other Business
14. Date of next meeting

The date of the next Audit Committee Meeting 18 May 2015.