

Brooklands College

Audit Committee meeting to be held on Wednesday 8th February 2017 in room MC5,
8.00am to 10.30am

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 30th November 2016
 - 4.2 Minutes of the Joint Audit and Resources Committee meeting held on 30th November 2016
5. Matters Arising
6. Internal audit reports
 - 6.1 Subcontracting
7. Internal audit progress report
8. Risk Management
 - 8.1 Risk Register update
9. Outstanding recommendations from audit reports
10. Fraud
11. Freedom of Information requests
12. Tender Process for Internal and External Audit
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 24th May 2017.