

Brooklands College

Agenda Audit Committee 20th June 2018

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the meeting on 28th February
5. Matters arising
6. Internal Audit Reports
 - 6.1 Subcontracting
 - 6.2 Tuition Fees
 - 6.3 Learner Number systems
 - 6.4 Internal Audit Progress Report 2017/18
 - 6.5 Internal Audit strategy 2018/19
7. Risk Management
 - 7.1 To receive the updated Risk Register
 - 7.2 Heat Map
8. External Auditors
 - 8.1 External Audit Plan 2018/19
9. GDPR
10. Fraud
11. Freedom of Information requests
12. Committee Governance
 - 12.1 Committee Terms of Reference
 - 12.2 Business Calendar for 2017/18
 - 12.3 Committee Self-Assessment
13. Chair's business
 - 13.1 Review of Committee Business for Emerging Risks
 - 13.2 Any other business
14. Date of Next Meeting:
 - 24th October at 8 am
 - 28th November - Joint Audit & Resources at 8am