

Brooklands College

Audit Committee meeting to be held at 8am on Wednesday 31st October 2018
in room MC5,

Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the Audit Committee held on 20th June 2018
5. Matters Arising
6. Committee Chair 2018/19
7. Internal Audit
 - 7.1 Internal Audit Annual Report 2017/18
 - 7.2 Internal Audit outstanding recommendations
8. Risk Management
 - 8.1 Heat Map 2017/18 Term 3 (as reported to July FGB – for information only)
 - 8.2 Risk register 2018/19 and Heat Map 2018/19
9. Regularity self-assessment 2017/18
10. GDPR: Overview for Governors
11. Fraud
12. Freedom of Information requests
13. Draft Audit Committee annual report
14. Chair's business
 - 14.1 Review of Committee Business for Emerging Risks
 - 14.2 Summary of the main issues/decisions/topics that have arisen during the meeting and that would help other governors, not at the meeting, understand what is happening in the College.
15. Any Other Business
16. Date of next meeting
 - Joint Audit and Resources Meeting on 28th November 2018
 - Spring Term Audit Committee Meeting 6th March 2018 at 08.00