



Audit Committee

There will be a meeting of the Audit Committee at **08:00 am on Tuesday 12 June 2018**
in the Conference Room, Top Floor, 3 College Green

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:
Draft Minutes of meeting held on 1 May 2018

2. Call-over

Enclosed:
Action List

3. Matters arising

Section A and Section B - Policy and Implementation Issues

4. Annual Report to Board 2017/18

Enclosed:
4.1 Final Annual Report for 2017/18 for reference

5. Review of Items removed from Recommendations Log

Enclosed:
5.1 Internal Audit Report dated June 2018

6. Academic Registry

Enclosed:
6.1 Memorandum from the Acting Deputy Internal Auditor dated 12 June 2018

7. Audit Committee Meeting Schedule 2018-19

Enclosed:
7.1 Memorandum from the Internal Auditor dated 6 June 2018

8. Audit Function Risk Register

Enclosed:
8.1 Memorandum from the Acting Deputy Internal Auditor dated 12 June 2018
8.2 Updated Audit Function Risk Register

9. Audit Work-Plan (Deferred)

10. Audit Committee Self-Evaluation (Deferred)

Section C - Items for Noting

11. Current Developments and Practice in Audit

Enclosed:

11.1 Audit and Risk Magazine (Issue 41 May/June 2018) Article entitled "Data rules - OK?"

12. Board Papers

Enclosed:

Agenda of Meeting held on:

12.1 23 May 2018

Minutes of Meeting held on:

12.2 28 March 2018

12.3 25 April 2018