



Audit Committee

There will be a meeting of the Audit Committee at **09:00am on Monday 12 November 2018 in the Conference Room, Top Floor, 3 College Green.**

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:
Draft Minutes of meeting held on 23 October 2018

2. Call-over

Enclosed:
Action List

3. Matters arising

Section A and Section B - Policy and Implementation Issues

4. Annual Report - Update*

Enclosed:
4.1 Memorandum from the Internal Auditor dated 2 November 2018

5. Audit Committee Recommendations Log*

To Follow:
5.1 Audit Committee Recommendations Log

* The Vice-Provost/Chief Academic Officer, the Chief Operating Officer and the Chief Financial Officer will attend for item 4 and 5