



## AGENDA

**Meeting:** Audit Committee  
**Date:** Thursday, 16 November 2017  
**Time:** 11.00am - 1.00pm  
**Venue:** Board Room

### *Declaration of Interest*

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.*

1. Apologies
2. Minute of Meeting held on 5 June 2017: for approval 1
3. Matters Arising not otherwise on the agenda
  - Membership update
4. External Auditors Report
  - a. Financial Statements for the year ended 31 July 2017 2
  - b. External Audit Annual Report 2016-17 3
5. Internal Auditors Update
  - a. Internal Audit Annual Report 2016-17 4
6. Credits Audit Report 2016-17 5
7. Education Maintenance Allowance Audit Report 2016-17 6
8. Student Support Funds Audit Report 2016-17 7
9. Audit Committee Report 2017 8
10. AOCB
11. Date and Time of Next Meeting: