



AGENDA

Meeting: Audit Committee
Date: Thursday 8 February 2018
Time: 11.00am - 1.00pm
Venue: College Boardroom

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 16 November 2017 Paper 1
3. Matters Arising
4. Risk Management: one hour session Paper 2
5. External Auditors Update Paper 3
 - Fraud Policy and Response Plan Paper 4*
 - Capitalisation Policy
6. Internal Auditors Update Paper 4*
 - Proposal for 2017-18 internal audit theme
7. The Audit Committee Report 2017 Paper 5
8. Revised Committee self-evaluation checklist Paper 6*
9. AOCB
10. Dates of Future Meetings

* Papers 4 and 6 to follow