



## AGENDA

**Meeting:** Audit Committee  
**Date:** Wednesday 16 May 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 8 February 2018 Paper 1
3. Matters Arising
4. External Auditors Update Paper 2
  - Audit Planning Memorandum
5. Internal Auditors Update Paper 3
  - Proposal for 2017-18 internal audit theme
6. The Audit Committee Report 2017 Paper 4
7. Risk Management and Risk Register
8. Disaster Recovery & Business Continuity Policy Paper 5
9. Draft revised Audit Committee remit Paper 6
10. AOCB
11. Dates of Future Meetings