

**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE**

**MEETING OF THE AUDIT COMMITTEE TO BE HELD ON MONDAY 19 MARCH 2007  
AT 6:00 PM IN SPORTS CENTRE CAFE**

<b>Agenda</b>	<b>Action</b>	<b>Page Number</b>
1. Apologies and Welcomes		
2. Minutes of the Meeting held on 14 November 2006	Approve	<b>1</b>
3. Matters Arising	Note	
4. Re-appointment/remuneration of the Financial Statement Auditors	Approve	<b>Verbal</b>
5. Performance Indicators for Financial Statement Auditors	Approve	<b>6</b>
6. Internal Audit Report December 2006	Note	<b>9</b>
7. Update on Internal Audit Recommendations	Note	<b>36</b>
8. Update on External Audit recommendations	Note	<b>38</b>
9. Risk Management Report	Note	<b>41</b>
10. Any Other Business		
11. Date of Next Meeting – Wednesday 22 May 2007		

Louise Pennington  
Clerk to the Corporation

**Members:**

Michael Bewlock  
Jack Hazelgrove  
Altaf Razak  
Ellen Walsh - Chair  
Marion Wilcock

Tina Thorne, Hampshire Audit Services (Internal Auditors)

**In attendance:**

Chris Thomson  
Jutta Knapp

Clerk: Louise Pennington

**Copies to:**

Maria Bailey  
Anne Fielding Smith  
Peter Freeman  
Staff Room  
OLC  
File