

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
MEETING OF THE AUDIT COMMITTEE TO BE HELD ON
WEDNESDAY 6 DECEMBER 2010
AT 6:00 PM IN SPORTS CENTRE CAFE

Agenda	Action	Page Number
A10/32	Apologies and Welcomes	
A10/33	Minutes of the Meeting held on 18 May 2010	1
A10/34	Matters Arising	
A10/35	Declaration of Interest	
A10/36	External Audit Management Letter	5
A10/37	Report and Financial Statements for the year ended 31 July 2010	34
A10/38	Internal Audit Annual Report 2009/10	73
A10/39	Internal Audit Strategic Plan 2010-13	85
A10/40	Financial Management and Control Evaluation (FMCE)	102
A10/41	Audit Committee Annual Report	133
A10/42	Risk Management Annual Report	136
A10/43	Performance Indicators for Internal Audit	168
A10/44	Update on Internal Audit Recommendations	171
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A10/46	Fraud	Verbal
A10/47	Any other business	
A10/48	Date of Next Meeting: 28 February 2011	

Louise Pennington
Clerk to the Corporation

Members:

Michael Bewlock
Dominic Blythe (Chair)
Sarah Bovill
Sue Smith
Tom Wolfenden

Mazars (Internal Auditors)
RSM Tenon (External Auditors)

In attendance:
Chris Thomson
Jutta Knapp

Clerk: Louise Pennington

Copies to:
Anne Fielding Smith
Sally Bromley
Staff Room
OLC
File
Peter Freeman