

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE AUDIT COMMITTEE TO BE HELD ON MONDAY 28 FEBRUARY 2011
AT 6.00 pm IN THE SPORTS CENTRE CAFE**

Agenda		Action	Page Number
A11/01	Apologies and welcomes	Note	
A11/02	Minutes of the Meeting held on 6 December 2010	Approve	1
A11/03	Matters Arising	Note	
A11/04	Declaration of Interest	Note	
A11/05	Update on Internal Audit Recommendations	Note	6
A11/06	Internal Audit Report December 2010	Note	8
A11/07	Update on External Audit Recommendations	Note	27
A11/08	Update on Risk Management	Note	31
A11/09	Re-appointment and Remuneration of Financial Statements Auditors	Approve	Verbal
A11/10	Performance Indicators for Financial Statements Auditors	Approve	55
A11/11	Fraud	Note	Verbal
A11/12	Managing the Cut in YPLA Funding		58
A11/13	Any Other Business	Note	
A11/14	Date of next meeting – Tuesday 16 May 2011		

Louise Pennington
Clerk to the Corporation

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

In attendance:
Chris Thomson
Jutta Knapp

Mazars

Clerk: Louise Pennington

Copies to:
Anne Fielding Smith, Sally Bromley, Peter
Freeman, BHASVIC Central