

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE AUDIT COMMITTEE TO BE HELD ON TUESDAY 19 MAY 2009
AT 6.00 pm IN THE SPORTS CENTRE CAFE**

Agenda	Action	Page Number
A09/12 Apologies and welcomes Welcome Sarah Bovill		
A09/13 Minutes of the Meeting held on 24 February 2009	Approve	1
A09/14 Matters Arising	Note	
A09/15 Declaration of Interest	Note	
A09/16 Internal Audit Report February 2009	Note	4
A09/17 Outstanding Audit recommendations	Note	35
A09/18 Funding Assurance Review Audit March 2009	Note	38
A09/19 LSC assessment of our Financial Management and Control Evaluation (FMCE)	Note	56
A09/20 Re-appointment and remuneration of Internal Auditors	Approve	Verbal
A09/21 External Audit Planning Memorandum for the year ended 31 July 2009	Approve	TO BE TABLED AT THE MEETING
A09/22 Update on Risk Management	Note	58
A09/23 Committee Self-Assessment	Note	88
A09/24 Any Other Business		
A09/25 Date of next meeting – to be confirmed		

Louise Pennington
Clerk to the Corporation

Members:
Michael Bewlock
Dominic Blythe (Chair)
Sarah Bovill
Marion Wilcock

In attendance:
Chris Thomson
Jutta Knapp

Liz Foster – Hampshire Audit Services

Clerk: Louise Pennington

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