

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE AUDIT COMMITTEE TO BE HELD ON THURSDAY 6
NOVEMBER 2008 AT 6:00 PM IN SPORTS CENTRE CAFE**

	Agenda	Action	Page Number
A08/26	Apologies and Welcomes Welcome to Dominic Blythe Apologies from Chris Thomson		
A08/27	Minutes of the Meeting held on 22 May 2008	Approve	1
A08/28	Matters Arising	Note	
A08/29	Declaration Of Interests	Note	
A08/30	Review of Terms of Reference	Review and Approve	4
A08/31	External Audit Management Letter	Note	7
A08/32	Report and Financial Statements for the year ended 31 July 2008	Note	33
A08/33	Internal Audit Annual Report 2007/08	Approve	73
A08/34	Internal Audit Strategic Plan 2008-11	Approve	87
A08/35	Financial Management and Control Evaluation	Approve	105
A08/36	Audit Committee Annual Report	Approve	150
A08/37	Risk Management Annual Report	Approve	153
A08/38	Performance Indicators for Internal Audit	Approve	197
A08/39	Update on Internal Audit Recommendations	Note	200
A08/40	Update on Disaster Recovery Planning	Note	
A08/41	Any other business Committee Training needs		
A08/42	Date of Next Meeting: 25 February 2009		

Louise Pennington
Clerk to the Corporation

Members:

Michael Bewlock
Dominic Blythe (Chair)
Marion Wilcock

Hampshire Audit Services (Internal Auditors)
Tenon Audit (External Auditors)

In attendance:
Chris Thomson
Jutta Knapp

Clerk: Louise Pennington

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