

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE AUDIT COMMITTEE TO BE HELD ON TUESDAY 17
NOVEMBER 2009 AT 6:00 PM IN SPORTS CENTRE CAFÉ**

Agenda	Action	Page Number
A09/26	Apologies and Welcomes	
A09/27	Minutes of the Meeting held on 19 May 2009	1
A09/28	Matters Arising	
A09/29	Declaration of Interest	
A09/30	External Audit Management Letter	6
A09/31	Report and Financial Statements for the year ended 31 July 2009	32
A09/32	Internal Audit Annual Report 2008/09	71
A09/33	Internal Audit Strategic Plan 2009-12	83
A09/34	Financial Management and Control Evaluation (FMCE)	100
A09/35	Audit Committee Annual Report	165
A09/36	Risk Management Annual Report	168
A09/37	Performance Indicators for Audit	208
A09/38	Update on Internal Audit Recommendations	211
A09/39	Update on Disaster Recovery Plan	214
A09/40	Fraud	Verbal
A09/41	Any other business	
A09/42	Date of Next Meeting: 4 March 2010	

Louise Pennington
Clerk to the Corporation

Members:

Michael Bewlock
Dominic Blythe (Chair)
Sarah Bovill
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