

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE AUDIT COMMITTEE TO BE HELD ON TUESDAY 24 FEBRUARY 2009
AT 6:00 PM IN SPORTS CENTRE CAFE**

Agenda	Action	Page Number
A09/01 Apologies and Welcomes		
A09/02 Minutes of the Meeting held on 6 November 2008	Approve	1
A09/03 Matters Arising	Note	
A09/04 Declaration of Interest	Note	
A09/05 Performance Indicators for Financial Statement Auditors	Approve	6
A09/06 Internal Audit Report December 2008	Note	10
A09/07 Update on Internal Audit Recommendations	Note	41
A09/08 Update on External Audit recommendations	Note	Oral
A09/09 Update on Risk Management	Note	44
A09/10 Any Other Business		
A09/11 Date of Next Meeting – Tuesday 19 May 2009		

Louise Pennington
Clerk to the Corporation

Members:

Michael Bewlock
Dominic Blythe - Chair
Marion Wilcock

In attendance:
Chris Thomson
Jutta Knapp

Clerk: Louise Pennington

Tina Thorne, Hampshire Audit Services (Internal Auditors)

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