

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
(PAPERS TO BE PDF E-PAPERS)
MEETING OF THE AUDIT COMMITTEE TO BE HELD ON
THURSDAY 24 NOVEMBER 2016 AT 6.00 P.M
IN THE COPPER BUILDING ROOM 413

Agenda	Action	Page Number	Clerk
A16/01 Apologies and Welcomes:	Note		Clerk
A16/02 Minutes of the Meeting held on: 23 June 2016	Approve	3	Chair
A16/03 Matters Arising	Note	8	Chair
A16/04 Declaration of Interests	Note		Chair
A16/05 Audit Findings Report (with the Financial Statements and Reconciliation of outturn to Budget for the year ending 31 July 2016 for information)	Approve	10	JHK
A16/06 Regularity Audit Framework Questionnaire	Approve	90	JHK
A16/07 Audit Committee Annual Report for the year to 31/07/16	Approve	98	JHK
A16/08 Update on Internal and External Audit Recommendations	Note	103	JHK
A16/09 Performance Indicators for Internal Audit	Approve	108	JHK
A16/10 Risk Register And Risk Management Policy	Approve	110	WJB
A16/11 Risk Assurance Map and Assurance from Corporation Committees (with risk assurance timetable for information)	Approve	120	
A16/12 Whistleblowing Policy	Approve	122	WJB
A16/13 Update on Disaster Recovery planning	Note	129	JHK
A16/14 Fraud Report	Note	Oral	JHK
A16/15 Any Other Business	Note		
A16/16 Date of Next Meeting: Thursday 23 March 2017	Note		

Louise Pennington
Clerk to the Corporation

Members:

Michael Bewlock
Sarah Bovill
Christian Heeger
Sandra Prail
Sue Smith
Tom Wolfenden

In attendance:

Will Baldwin
Jutta Knapp
James Moncrieff

Internal Auditors
External Auditors

Clerk:

Louise Pennington

Copies to:

James Moncrieff
Alison Cousens
Peter Freeman