

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
(PAPERS TO BE PDF E-PAPERS)
MEETING OF THE AUDIT COMMITTEE TO BE HELD ON
THURSDAY 23 MARCH 2017 AT 6.00 P.M
IN THE COPPER BUILDING ROOM 413

Pre-Committee Training Session: IT Presentation to Audit Committee (Tony Almonacid, IT Manager)

Agenda	Action	Page Number	
A16/17 Apologies and Welcomes: Apologies: Christian Heeger	Note		Clerk
A16/18 Minutes of the Meeting held on 24 November 2016	Approve	2	Chair
A16/19 Matters Arising	Note	7	Chair
A16/20 Declaration of Interests	Note		Chair
A16/21 Internal Audit Reports: Student Monies HR & Payroll systems Follow up	Note	9 10 20 29	JHK
A16/22 Update on Internal and External Audit Recommendations	Note	51	JHK
A16/23 Risk Register ~Spring Term 2017	Review	55	WJB
A16/24 Risk Assurance Map	Approve	60	JHK
A16/25 Performance Indicators for Financial Statements Auditors (External)	Approve	62	JHK
A16/26 Reappointment and Remuneration of Internal and External Auditors	Approve	Oral	JHK
A16/27 Fraud Report	Note	Oral	JHK
A16/28 Any Other Business	Note		
A16/29 Date of Next Meeting: Wednesday 28 June 2017	Note		

Louise Pennington
Clerk to the Corporation

Members:

Michael Bewlock
Sarah Bovill
Christian Heeger
Sue Smith
Tom Wolfenden

In attendance:

Will Baldwin
Jutta Knapp
James Moncrieff
Internal Auditors

Clerk:

Louise Pennington

Copies to:

James Moncrieff
Alison Cousens
Peter Freeman