

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
(PAPERS TO BE PDF E-PAPERS)
MEETING OF THE AUDIT COMMITTEE TO BE HELD ON
WEDNESDAY 28 JUNE 2017 AT 6.00 P.M
IN THE COPPER BUILDING ROOM 413

Agenda	Action	Page Number	Clerk
A16/30	Apologies and Welcomes:		Clerk
A16/31	Minutes of the Meeting held on 23 March 2017	3	Chair
A16/32	Matters Arising	7	Chair
A16/33	Declaration of Interests		Chair
A16/34	Internal Audit Reports	8	JHK
A16/35	Update on Internal and External Audit Recommendations	26	JHK
A16/36	External Audit Planning Memorandum for the year ending 31 July 2017	32	JHK
A16/37	Risk Register	71	WJB
A16/38	Risk Assurance Map	76	JHK
A16/39	Internal Audit Plan 2017/2018	78	JHK
A16/40	Education and Skills Funding Agency Letter dated 13 th April 2017 regarding financial management and governance	90	Chair
A16/41	Freedom of Information Publication Scheme	93	JHK
A16/42	Fraud Report	Oral	JHK
A16/43	Committee Self-Assessment and Terms of Reference Review	103	Chair
A16/44	Any Other Business		
A16/45	Date of Next Meeting: to be advised		

Louise Pennington
Clerk to the Corporation

Members:

Michael Bewlock
Sarah Bovill
Christian Heeger
Sue Smith
Tom Wolfenden **Chair**

In attendance:

Will Baldwin **WJB**
Jutta Knapp **JHK**
James Moncrieff **JAM**
Daniel Canham, Mazars - Internal
Auditors

Clerk:

Louise Pennington **LEP**

Copies to:

Alison Cousens
Peter Freeman