

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
(PAPERS TO BE PDF E-PAPERS)
MEETING OF THE AUDIT COMMITTEE TO BE HELD ON
THURSDAY 23 JUNE 2016 AT 6.00 P.M
IN THE COPPER BUILDING ROOM 413

PRE-COMMITTEE TRAINING SESSION: SAR Process including initiatives for improvement and further developments – Shirley Brookes-Mills

Agenda	Action	Page Number
A15/29 Apologies and Welcomes:	Note	
A15/30 Minutes of the Meeting held on: 10 March 2016	Approve	3
A15/31 Matters Arising	Note	7
A15/32 Declaration of Interests	Note	
A15/33 Internal Audit Reports	Note	9
A15/34 Update on Internal and External Audit Recommendations	Note	35
A15/35 Risk Assurance Map	Approve	36
A15/36 Internal Audit Plan 2016-2017	Approve	38
A15/37 External Audit Planning Memorandum for the year ended 31 July 2016	Approve	44
A15/38 Risk Management Update	Note	79
A15/39 EFA Confirmation of Financial Health	Note	98
A15/40 Policies and other Documents:		101
Anti-Fraud & Irregularity Policy	Approve	102
Data Protection Policy	Approve	108
Disaster Recovery Plan	Approve	115
A15/41 Fraud Report	Note	Oral
A15/42 Committee Self-Assessment and Terms of Reference Review	Review/Approve	172
A15/43 Any Other Business	Note	
A15/44 Date of Next Meeting: to be advised	Note	

Louise Pennington
Clerk to the Corporation

Members:

Michael Bewlock
Sarah Bovill
Sandra Prail
Sue Smith
Tom Wolfenden

In attendance:

Chris Thomson
Jutta Knapp
Shirley Brookes-Mills

Internal Auditors

Clerk:

Louise Pennington

Copies to:

James Moncrieff
Peter Freeman
Will Baldwin
File