

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
(PAPERS TO BE PDF E-PAPERS)
MEETING OF THE AUDIT COMMITTEE TO BE HELD ON
THURSDAY 10 MARCH 2016 AT 6.00 P.M
IN THE COPPER BUILDING ROOM 426

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

Agenda	Action	Page Number
A15/16 Apologies and Welcomes: Apologies: Mike Bewlock	Note	
A15/17 Minutes of the Meeting held on 24 November 2015	Approve	2
A15/18 Matters Arising	Note	7
A15/19 Declaration of Interests	Note	
A15/20 Internal Audit Reports	Note	9
A15/21 Updated Internal and External Audit Recommendations	Note	26
A15/22 Risk Management Update	Note	27
A15/23 Risk Assurance	Approve	45
A15/24 Performance Indicators for Financial Statement Auditors (External)	Approve	47
A15/25 Reappointment and Remuneration of Internal and External Auditors	Approve	Oral
A15/26 Fraud Report	Note	Oral
A15/27 Any Other Business	Note	
A15/28 Date of Next Meeting: Thursday 23 June 2016 at 6.00 p.m.	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
File