



# BHASVIC

(PAPERS TO BE PDF E-PAPERS)  
MEETING OF THE AUDIT COMMITTEE TO BE HELD ON  
TUESDAY 5TH DECEMBER 2017 AT 6.00 P.M  
IN THE COPPER BUILDING ROOM **413**

<b>Agenda</b>	<b>Action</b>	<b>Page Number</b>
A17/01 Apologies and Welcomes:	Note	
A17/02 Minutes of the Meeting held on: 28 June 2017	Approve	2
A17/03 Matters Arising	Note	7
A17/04 Declaration of Interests	Note	
A17/05 Audit Findings Report (with the Financial Statements for information) for the year to 31 July 2017	Approve	8/9/40
A17/06 Regularity Audit Framework Questionnaire	Approve	85
A17/07 Audit Committee Annual Report for the year ending 31 July 2017	Approve	96
A17/08 Update on Internal and External Audit Recommendations	Note	101
A17/09 Performance Indicators for Internal Audit	Approve	104
A17/10 Risk Register	Approve	106
A17/11 Risk Assurance Map and Assurance from Corporation Committees	Approve	111
A17/12 Fraud Report	Note	Oral
A17/13 Any Other Business	Note	
A17/14 Date of Next Meeting: Wednesday 14th March 2018	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

External Auditors

**Clerk:**

Louise Pennington

**Copies to:**

Alison Cousens