



(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

A17/01Apologies and Welcomes:NoteA17/02Minutes of the Meeting held on: 28 June 2017Approve2A17/03Matters ArisingNote7A17/04Declaration of InterestsNote7A17/05Audit Findings Report (with the Financial Statements for information) for the year to 31 July 2017Approve85/40A17/06Regularity Audit Framework QuestionnaireApprove85A17/07Audit Committee Annual Report for the year ending 31 July 2017Approve96A17/08Update on Internal and External Audit RecommendationsNote101A17/09Performance Indicators for Internal AuditApprove104A17/10Risk RegisterApprove106A17/11Risk Assurance Map and Assurance from Corporation CommitteesApprove111A17/12Fraud ReportNote111A17/13Any Other BusinessNote111A17/14Date of Next Meeting: Wednesday 14th March 2018 Sarah BovillNote111Members: Sers mith Tom Wolfbard Revolk Sarah BovillIn attendance: Will Baldwin Jutat Knapp Jutat Knapp Jutat Knapp Jutat Knapp Jutames MorieiffIn attendance: Will Baldwin Jutat Knapp Jutat Knapp Jutat KnappSarah Bovill	Agenda		Action	Page Number
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	Michael Bewlock Sarah Bovill Christian Heeger		Will Baldwin Jutta Knapp	

Clerk: Louise Pennington

Copies to: Alison Cousens