



BHASVIC

**BRIGHTON HOVE AND SUSSEX SIXTH FORM COLLEGE
MEETING OF THE AUDIT COMMITTEE
MONDAY 12 MARCH 2018 AT 6.00 P.M
IN THE COPPER BUILDING ROOM 413**

Agenda	Action	Page Number
A17/15 Apologies and Welcomes: Welcomes: Veronica Jinks and Chris Piper Apologies: William Baldwin, Michael Bewlock, Sarah Bovill	Note	
A17/16 Minutes of the Meeting held on: 5 December 2017	Approve	3
A17/17 Matters Arising	Note	8
A17/18 Declaration of Interests	Note	
A17/19 Internal Audit Reports	Note	9
A17/20 Update on Internal and External Audit Recommendations	Note	15
A17/21 General Data Protection Regulation	Note	18
A17/22 Risk Register – Spring Term	Approve	21
A17/23 Risk Assurance Map and Assurance from Corporation Committees	Approve	27
A17/24 Performance Indicators for Financial Statements Auditors (External)	Approve	29
A17/25 Reappointment and Remuneration of Internal and External Auditors	Approve	Oral
A17/26 Fraud Report	Note	Oral
A17/27 Any Other Business	Note	
A17/28 Date of Next Meeting: Monday 25 June 2018	Note	

Louise Pennington,
Clerk to the Corporation



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Members:

Michael Bewlock
Sarah Bovill
Christian Heeger
Veronica Jinks
Tom Wolfenden

In attendance:

Will Baldwin
Jutta Knapp
Chris Piper
RSM UK

Clerk:

Louise Pennington

Copies to:

Alison Cousens
Peter Freeman
James Moncrieff