



**UNIVERSITY COUNCIL  
AUDIT COMMITTEE  
TUESDAY 29 SEPTEMBER 2015  
10:30 AM IN ROOM 202, SKINNER BUILDING**

## **A G E N D A**

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|--|------------------|
| <b>1. Welcome</b>  | <b>Chair</b>     |
| <b>2. Apologies</b>  | <b>Secretary</b> |
| <b>3. Declarations of interest</b>   | <b>Chair</b>     |
| <b>4. Membership and Terms of Reference <i>(attached)</i></b>                | <b>Chair</b>     |
| <b>5. Minutes of the last meeting held on 17 June 2015 <i>(attached)</i></b> | <b>Chair</b>     |
| <b>6. Matters arising</b>  | <b>Chair</b>     |
| (i) Action points <i>(attached)</i>  |                  |
| (ii) Any other matters   |                  |
| <b>7. Internal audit</b>   | <b>Uniac</b>     |
| (i) Progress report <i>(attached)</i>  |                  |
| (ii) Annual opinion <i>(attached)</i>  |                  |
| (iii) Internal audit plan 2015/16 <i>(attached)</i>                          |                  |
| (iv) MKI audit tracker report <i>(attached)</i>                              |                  |



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|------------|---|-----------------|
| <b>8.</b>  | <b>External audit</b>   | <b>Mazars</b>   |
|            | (i) Update on current progress ( <i>verbal report</i> )                 |                 |
| <b>9.</b>  | <b>Annual report of governance disclosures (<i>attached</i>)</b>        | <b>HoF</b>      |
| <b>10.</b> | <b>Key performance indicators (<i>attached</i>)</b>                     | <b>P&amp;PM</b> |
| <b>11.</b> | <b>Risk Register (<i>attached</i>)</b>                                  | <b>P&amp;PM</b> |
| <b>12.</b> | <b>Review of the structure of cyber security (<i>verbal report</i>)</b> | <b>DoR</b>      |
| <b>13.</b> | <b>Agenda suggestions</b>   | <b>Chair</b>    |
| <b>14.</b> | <b>Any other business</b>   | <b>Chair</b>    |
| <b>15.</b> | <b>Key items for the University Council</b>                             | <b>Chair</b>    |
| <b>16.</b> | <b>Date of next meeting</b>   | <b>Chair</b>    |

Please note that the next meeting of the Audit Committee will take place on Tuesday 3 November at 2:00 pm in Room 202 and will be preceded by a FE&GP/Audit Committee members lunch at 1:00 pm in Hardy Seminar Room 1.