UNIVERSITY COUNCIL
AUDIT COMMITTEE
TUESDAY 30 SEPTEMBER 2014
10:00 AM IN ROOM 102, SKINNER BUILDING

A G E N D A

1.	**Welcome**	**Chair**
2.	**Apologies**	**Clerk**
3.	**Declarations of interest**	**Chair**
4.	**Membership and Terms of Reference** *(attached)*	**Chair**

Committee members for 2014/15 are:

P Buckler
D Clements (Chair)
A Crowe
S Myers
J Smith
B Starling

Others attending will normally include: the Vice Chancellor, Deputy Vice Chancellor, Director of Resources, Finance Manager, Head of Internal Audit, Head of External Audit and the Clerk.

5.	**Minutes of the last meeting held on 18 June 2014** *(attached)*	**Chair**

6. **Matters arising** **Chair**

(i) Action points *(attached)*

(ii) Any other matters

Members need to raise any matters arising that are not dealt with later on in the agenda.

7. **Internal audit** **Uniac**

(i) Final reports for 2013/14:

(a) IT Service Strategy Review *(attached)*

(ii) Annual opinion *(attached)*

(iii) Progress update *(attached)*

(iv) Draft Internal Audit Plan for 2014/15 *(attached)*

(v) Benchmarking Report *(attached)*

(vi) Briefing Notes:

(a) Sector Update 2014 *(attached)*

(b) Risk Management 2014 *(attached)*

(c) Accommodation Code of Practice 2014 *(attached)*

(d) TRAC Update 2014 *(attached)*

(vii) Uniac Forum invitation *(attached)*

8. **External audit** **Mazars**

Update on year end accounts ad current progress *(verbal update)*

9.	**Student data** *(verbal update)*	**DoR**

10.	**New institutional approach to managing risk** *(verbal update)*	**VC**

11.	**Audit Committee Annual Report** *(attached)*	**Clerk/DoR**

12.	**Agenda suggestions**	**Chair**

13.	**Any other business**	**Chair**

14.	**Key items for the University Council**	**Chair**

15.	**Date of next meeting**	**Chair**

Please note that the next meeting of the Audit Committee will take place on Tuesday 11 November 2014 at 2:00 pm.