



UNIVERSITY COUNCIL
AUDIT COMMITTEE
WEDNESDAY 18 JUNE 2014
1:00 PM IN ROOM 103, SKINNER BUILDING

A G E N D A

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| 1. Welcome | Chair |
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| 2. Apologies | Clerk |
| The Clerk to the University Council will advise of any apologies for absence received. | |
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| 3. Declarations of interest | Chair |
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| 4. Minutes of the last meeting held on 4 March 2014 | Chair |
| Members need to approve the minutes as a correct record and authorise the Chair to sign them (<i>attached</i>). | |
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| 5. Matters arising | Chair |
| (i) Action points (<i>attached</i>) | |
| (ii) Charity Commission submission (to note) (<i>attached</i>) | |
| (iii) Any other matters | |
| Members need to raise any matters arising that are not dealt with later on in the agenda. | |
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| 6. Student contention report (<i>attached</i>) | Clerk |



7. External audit (*verbal update*)

- (i) Planning arrangements for financial year ending 31st July
(*attached*) **Mazars**

8. Risk management

- (i) Updated table of major risks (*tabled*) **DVC S&P**

9. Internal audit

- (i) Reports: **Uniac**
- (a) Library system and resource management (*attached*)
- (ii) Progress against plan 13/14
- (iii) Proposed timetable for academic year 2014/15

RESTRICTED BUSINESS

- 10. Student data** **DVC S&P**

11. Agenda suggestions

12. Any other business

13. Key items for the University Council

14. Date of next meeting

Please note that the next meeting of the Audit Committee will take place on Tuesday 30 September 2014 at 2:00 pm.