



UNIVERSITY COUNCIL
AUDIT COMMITTEE
WEDNESDAY 17 JUNE 2015
2:00 PM IN ROOM 102, SKINNER BUILDING

A G E N D A

- | | | |
|----|---|------------------|
| 1. | Welcome | Chair |
| 2. | Apologies | Secretary |
| 3. | Declarations of interest | Chair |
| 4. | Minutes of the last meeting held on 5 March 2015 <i>(attached)</i> | Chair |
| 5. | Matters arising | Chair |
| | (i) Action points <i>(attached)</i> | |
| | (ii) Charity Commission submission <i>(attached)</i> | |
| | (iii) Any other matters | |
| 6. | Internal audit | Uniac |
| | (i) Progress Report <i>(attached)</i> | |
| | (ii) Reports | |
| | • Review of Cyber Security <i>(attached)</i> | |
| | • Review of Student Data Management <i>(attached)</i> | |
| | • Post-Audit Review <i>(attached)</i> | |



(iii) MKI Audit tracker system (*attached*)

(iv) Draft Internal Audit Annual Plan 2015-16 (*attached*)

- | | |
|--|---------------|
| 7. External audit | Mazars |
| (i) Planning arrangement for year ending 31 July (<i>attached</i>) | |
| 8. Risk Register (<i>attached</i>) | PPN |
| 9. Risk management training – 2 July (<i>attached</i>) | PPN |
| 10. Public procurement regulations (<i>verbal report</i>) | DoR |
| 11. FRS 102 Implementation (<i>attached</i>) | DoR |
| 12. Financial Regulations, Procedures & Purchasing Policy (<i>attached</i>) | DoR |
| 13. Implications of the general election result and outcomes of Quality Assessment Review (<i>attached</i>) | DVC |
| 14. Agenda suggestions | Chair |
| 15. Any other business | Chair |
| 16. Key items for the University Council | Chair |
| 17. Date of next meeting | Chair |

Please note that the next meeting of the Audit Committee will take place on Tuesday 29 September at 10:30 am.



BISHOP
GROSSETESTE
UNIVERSITY

AUDIT (14/15) 4th