



AUDIT COMMITTEE
THURSDAY 16 JUNE 2016
14:00 TO 17:00, Skinner Building, Room 102

A G E N D A

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| 1. Apologies | Chair |
| 2. Declarations of interest | Chair |
| 3. Minutes of the last meeting held on 8 March 2016 (<i>attached</i>) | Chair |
| 4. Matters arising | Chair |
| (i) Action points (<i>attached</i>) | |
| (ii) Any other matters | |
| 5. To discuss the updated KPI's (<i>attached</i>) | P&PM |
| 6. To discuss and consider the Risk Register (<i>Attached: Risk Register, Overview Of Changes and Risk Policy</i>) | P&PM |
| 7. HEFCE | R&S |
| (i) To note HEFCE's Annual Assessment of Institutional Risk (<i>HEFCE Letter attached</i>) | |
| (ii) To note HEFCE's letter regarding its Institutional Visit to BGU on 8 March 2016 (<i>attached</i>) | |
| (iii) To note HEFCE Assurance Review of 15 March 2016 - Draft Report (<i>attached</i>) | |
| (iv) To note QAA HER Final Report (<i>attached</i>) and follow-up Draft Action Plan (<i>attached</i>) | |
| (v) To note Ofsted Final Report (<i>attached</i>) and follow-up Action Plan (<i>attached</i>) | |
| (vi) To note British Psychological Society (BPS) Accreditation Report (<i>attached</i>) and follow-up Action Plan (<i>attached</i>) | |



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| 8 | To note the Charity Commission Return <i>(attached)</i> | R&S/
GCOP |
| 9. | To note 2017/18 OFFA Access Agreement <i>(attached)</i> | R&S/
HoSA |
| 10. | Quality Assurance | DVC |
| | (i) To receive and discuss HEFCE's Revised Operating Model for Quality Assessment in Higher Education <i>(attached)</i> | |
| | (ii) Higher Education White Paper: Success as a Knowledge Economy <i>(attached)</i> | |
| | (iii) Higher Education and Research Bill <i>(attached)</i> | |
| | (iv) BIS Teaching Excellence Framework technical consultation <i>(attached)</i> | |
| | (v) BIS call for evidence: Accelerated courses and switching University and degrees <i>(attached)</i> | |
| 11. | To note and consider Internal audit reports | Uniac/
R&S |
| | (i) To note the 2015/16 progress report <i>(attached)</i> | |
| | (ii) To consider for approval the Payroll Report <i>(attached)</i> | |
| | (iii) MKI Audit Tracker Report <i>(attached)</i> | |
| | (iv) To note the Draft Internal Audit Programme 2016/17 <i>(attached)</i> | |
| | (v) To receive a Briefing Note on Identity Fraud <i>(attached)</i> | |
| 12. | External audit | DoR/HoF/
Mazars |
| | (i) To consider for approval the Planning Arrangements for year ending 31 July 2016 <i>(attached)</i> | |
| 13. | To note the University's Policy Updating & Approval Schedule <i>(to be tabled)</i> | GCOP |
| 14. | To receive an update on BGU's Safeguarding Policy <i>(verbal)</i> | GCOP |



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| 15. Any other business | Chair |
| (i) Uniac Forum held on 11 th March 2016 (<i>verbal</i>) | Angela Crowe/
Attendees |
| 16. To receive and consider agenda suggestions for the next meeting | Chair |
| 17. To recommend key items for the University Council | Chair |
| 18. Date of next meeting | Chair |

Please note that the next meeting of the Audit Committee will take place on Tuesday 27 September 2016, 10.30-13:00 hrs, venue TBC