



**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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|---|-----------------|
| <b>1. Apologies</b>   | <b>Chair</b>    |
| <b>2. Declarations of interest</b>  | <b>Chair</b>    |
| <b>3. Minutes of the last meeting held on 8 March 2016</b> <i>(attached)</i>  | <b>Chair</b>    |
| <b>4. Matters arising</b>   | <b>Chair</b>    |
| (i) Action points <i>(attached)</i>   |                 |
| (ii) Any other matters  |                 |
| <b>5. To discuss the updated KPI's</b> <i>(attached)</i>  | <b>P&amp;PM</b> |
| <b>6. To discuss and consider the Risk Register</b> <i>(Attached: Risk Register, Overview Of Changes and Risk Policy)</i>           | <b>P&amp;PM</b> |
| <b>7. HEFCE</b>   | <b>R&amp;S</b>  |
| (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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| <b>8</b>   | <b>To note the Charity Commission Return</b> <i>(attached)</i>  | <b>R&amp;S/<br/>GCOP</b>   |
| <b>9.</b>  | <b>To note 2017/18 OFFA Access Agreement</b> <i>(attached)</i>  | <b>R&amp;S/<br/>HoSA</b>   |
| <b>10.</b> | <b>Quality Assurance</b>  | <b>DVC</b>                 |
|            | (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>                   |                            |
| <b>11.</b> | <b>To note and consider Internal audit reports</b>  | <b>Uniac/<br/>R&amp;S</b>  |
|            | (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>  |                            |
| <b>12.</b> | <b>External audit</b>   | <b>DoR/HoF/<br/>Mazars</b> |
|            | (i) To consider for approval the Planning Arrangements for year ending 31 July 2016 <i>(attached)</i>                   |                            |
| <b>13.</b> | <b>To note the University's Policy Updating &amp; Approval Schedule</b> <i>(to be tabled)</i>                           | <b>GCOP</b>                |
| <b>14.</b> | <b>To receive an update on BGU's Safeguarding Policy</b> <i>(verbal)</i>  | <b>GCOP</b>                |



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

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