



UNIVERSITY COUNCIL
AUDIT COMMITTEE
TUESDAY 11 NOVEMBER 2014
2:00 PM IN ROOM 102, SKINNER BUILDING

A G E N D A

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|----|---|-------|
| 1. | Welcome | Chair |
| 2. | Apologies | Clerk |
| 3. | Declarations of interest | Chair |
| 4. | Minutes of the last meeting held on 30 September 2014 <i>(attached)</i> | Chair |
| 5. | Matters arising | Chair |
| | (i) Action points <i>(attached)</i> | |
| | (ii) Any other matters | |
| | Members need to raise any matters arising that are not dealt with later on in the agenda. | |
| 6. | Risk Register <i>(attached)</i> | VC |
| 7. | Internal audit | |
| | (i) Audit programme – updated and agreed <i>(attached)</i> | Uniac |
| | (ii) Audit progress summary <i>(attached)</i> | Uniac |



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| (iii) | Summary of deferred work (<i>attached</i>) | Uniac |
| (iv) | MKI audit tracker system (<i>to follow</i>) | Clerk |
| 8. | External audit | |
| (i) | From the accounts (<i>attached</i>): | DoR |
| | <ul style="list-style-type: none">• Cover• Governors and contents• Accounts | |
| (ii) | Management letter/report (<i>attached</i>) | Mazars |
| 9. | Students' Union accounts (<i>attached</i>) | SU
Manager |
| 10. | BG (Lincoln) Ltd. accounts (<i>attached</i>) | DoR |
| 11. | Student data (<i>verbal update</i>) | DoR |
| 12. | Policies | DoR |
| (i) | Money Laundering (<i>attached</i>) | |
| (ii) | Fraud (<i>attached</i>) | |
| 13. | Audit Committee | Clerk/DoR |
| (i) | Annual assurance return (<i>attached</i>) | |
| (ii) | Draft Annual Report (<i>attached</i>) | |
| 14. | Agenda suggestions | Chair |



**BISHOP
GROSSETESTE
UNIVERSITY**

AUDIT (14/15) 2nd

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| 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 Thursday 5 March 2014 at 2:00 pm.