



**UNIVERSITY COUNCIL
AUDIT COMMITTEE
WEDNESDAY 6th MARCH 2013
2:00 PM IN ROOM 102**

A G E N D A

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| 1. Declarations of interest | 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. Minutes of the last meeting held 7th November 2012 | 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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| 4. Matters arising | Chair |
| Members need to raise any matters arising that are not dealt with later on the agenda. | |
| (i) Treasury management - minute 12 - 7 th November 2012 | DoR |
| (ii) Limited Company - minute 6 - 7 th November 2012 | DoR |
| (ii) Reappointment of external Auditor - minute 9(iii) - 7 th November 2012 | DoR |
| (iv) Consideration of assurance independent of formal audit reviews - minute 12 - 7 th November 2012 | DVC |
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| 5. TRAC - Transparent Approach to Costing (<i>attached</i>) | DoR |



6. Internal audit

(i Internal Audit Plan 2012/13 update **Uniac**
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7. Student data update (*verbal update*) **DoAE&S**

8. Risk management

(i Updated table of major risks (*attached*) **DVC**
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9. Agenda suggestions

10. Any other business

11. Key items for the University Council

12. Date of next meeting

Please note that the next meeting of the Audit Committee will take place on Tuesday 18th June 2013.