



**UNIVERSITY COUNCIL  
AUDIT COMMITTEE  
THURSDAY 5 MARCH 2015  
2:00 PM IN ROOM 216, SKINNER BUILDING**

**A G E N D A**

- |   |                            |
|---|----------------------------|
| <b>1. Welcome</b>   | <b>Chair</b>               |
| <b>2. Apologies</b>   | <b>Secretary</b>           |
| <b>3. Declarations of interest</b>  | <b>Chair</b>               |
| <b>4. Minutes of the last meeting held on 11 November 2014 (<i>attached</i>)</b>          | <b>Chair</b>               |
| <b>5. Matters arising</b>   | <b>Chair</b>               |
| (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. |                            |
| <b>6. TRAC – Transparent Approach to Costing (<i>attached</i>)</b>                        | <b>DoR</b>                 |
| <b>7. Risk Register</b>   | <b>P&amp;P<br/>Manager</b> |
| (i) AMHEC presentation on Risk – October 2014<br>( <i>attached for reference</i> )        |                            |
| (ii) Risk management ( <i>attached</i> )  |                            |



**8. Internal audit**

- |      |  |                  |
|------|--|------------------|
| (i)  | Internal audit plan 2014/15 update and reports ( <i>attached</i> ) | <b>Uniac</b>     |
| (ii) | MKI audit tracker system ( <i>attached</i> )                       | <b>Secretary</b> |

**9. Overview of Regulatory and Reporting requirements**

- |      |   |                  |
|------|---|------------------|
| (i)  | Institutional Returns and Reporting requirements  | <b>Secretary</b> |
| (ii) | <ul style="list-style-type: none"><li>- Quality Assessment Review</li><li>- Regulatory Partnership Group Operating Framework for Higher Education</li></ul> | <b>DVC</b>       |

**10. Student data update (*verbal update*)** **Secretary**

**11. Treasury Management Policy (*attached*)** **DoR**

**12. Agenda suggestions** **Chair**

**13. Any other business** **Chair**

**14. Key items for the University Council** **Chair**

**15. Date of next meeting** **Chair**

Please note that the next meeting of the Audit Committee will take place on Wednesday 17 June 2015 at 2:00 pm.