



UNIVERSITY COUNCIL
AUDIT COMMITTEE
TUESDAY 4 MARCH 2014
2:00 PM IN OSH ROOM 2

A G E N D A

- | | | |
|-----------|---|--------------|
| 1. | Declarations of interest | Chair |
| 2. | Apologies | Clerk |
| | The Clerk to the University Council will advise of any apologies for absence received. | |
| 3. | Minutes of the last meeting held on 5 November 2013 | Chair |
| | Members need to approve the minutes as a correct record and authorise the Chair to sign them (<i>attached</i>). | |
| 4. | Matters arising | Chair |
| | Members need to raise any matters arising that are not dealt with later on the agenda. | |
| | (i) Environmental issues | DoR |
| 5. | Update on fundraising (<i>verbal update</i>) | DoE |
| 6. | Asset management report (<i>attached</i>) | DoR |
| 7. | External audit tender (<i>verbal update</i>) | DoR |



8. TRAC – Transparent approach to costing (*attached*) **HoF**

9. Internal audit

(i) Internal audit plan 2013/14 update (*attached*) **Uniac**

(ii) Reports:

(a) Review of Estates: Planned and Reactive Maintenance
(*attached*)

(b) Review of Budgeting and Budgetary Control, Resource
Allocation and Planning (*attached*)

10. Risk management

(i) Updated table of major risks (*tabled*) **DVC S&P**

11. Agenda suggestions

12. Any other business

13. Key items for the University Council

14. Date of next meeting

Please note that the next meeting of the Audit Committee will take place
on Wednesday 18 June 2014 at 2:00 pm.