

GOVERNING BODY
AUDIT COMMITTEE
THURSDAY 1st MARCH 2012
2:00 PM IN ROOM 102

A G E N D A

1. **Declarations of interest** Chair

2. **Apologies** Clerk

The Clerk to Governors will advise of any apologies for absence received.

3. **Minutes of the last meeting held 10th November 2011** Chair

Members need to approve the minutes as a correct record and authorise the Chair to sign them (*attached*).

4. **Matters arising** Chair

Members need to raise any matters arising that are not dealt with later on the agenda.

(i SLT health checks
)

DoR

(i BG Limited Company opportunities (following
i) visit to University of Essex) (*verbal update*)

DoR

5. **Past audit reviews progress report (*attached*)**

6. Draft data assurance framework (*attached*)

7. TRAC - Transparent Approach to Costing (*attached*)

DoR

8. Internal audit

(i Internal Audit Plan 2011/12 update
)

Uniac

(i Review of accommodation code of practice
i) (*attached*)

(i Review of reimbursement of expenses to staff
ii and students (*attached*)
)

9. Risk management

(i Updated table of major risks (*attached*)
)

Deputy
Principal

10. Agenda suggestions

11. Any other business

12. Key items for the Governing Body

13. Date of next meeting

Please note that the next meeting of the Audit Committee will take place on Thursday 14th June 2012.