

GOVERNING BODY  
AUDIT COMMITTEE  
THURSDAY 1<sup>st</sup> 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 10<sup>th</sup> 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 **DoR**
  - i) visit to University of Essex) (*verbal update*)
  
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 14<sup>th</sup> June 2012.