



Audit Committee

There will be a meeting of the Audit Committee at **10.00am on Tuesday 4 June 2019** in the **Secretary's Office Conference Room, Top Floor, 3 College Green**

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 2 April 2019

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and Section B - Policy and Implementation Issues

4. Annual Report to Board 2018/2019

4.1 Final Draft Annual Report to Board for 2018/19 (members only)

5. Audit Committee Terms of Reference

Enclosed:

5.1 Memorandum from the Internal Auditor dated 29 May 2019

6. Audit Committee Recommendations Log*

Enclosed:

6.1 Memorandum from the Deputy Internal Auditor dated 29 May 2019

6.2 Audit Committee Recommendations Log dated May 2019

6.3 Review of Completed and Risk Accepted Recommendations dated Jan 2019 (re-circulated, for information only)

7. Review of Control Exception Report

Enclosed:

7.1 Internal Audit Report dated May 2019

8. Review of Oversight Arrangements for Related Subsidiaries

Enclosed:

8.1 Internal Audit Report dated May 2019

9. Policy Management Report

Enclosed:

9.1 Internal Audit Report dated May 2019

10. Audit Work-Plan

Enclosed:

10.1 Memorandum from the Internal Auditor dated 28 May 2019

11. Audit Committee Meeting Schedule 2019-20 - Draft

Enclosed:

11.1 Memorandum from the Internal Auditor dated 29 May 2019

12. Audit Function Risk Register

Enclosed:

12.1 Memorandum from the Acting Deputy Internal Auditor dated 28 May 2019 together with Updated Audit Function Risk Register

Section C - Items for Noting

13. Financial Sustainability of TRIs (deferred from March meeting)

Enclosed:

13.1 Memorandum to Finance Committee from the Vice-Provost/Chief Academic Officer and the Dean of Research dated 28 January 2019

13.2 Presentation to Finance Committee by the Vice-Provost/Chief Academic Officer and the Dean of Research dated February 2019 for the year ended 30 September 2018

14. Board Papers

Enclosed:

Agenda of Meetings held on:

14.1 24 April 2019

14.2 22 May 2019

Minutes of Meetings held on:

14.3 27 February 2019

14.4 27 March 2019

* The Vice-Provost/Chief Academic Officer, the Chief Operating Officer and the Interim Chief Financial Officer will attend for item 6